



## CITY COUNCIL MEETING OF JANUARY 22, 2018

The City of Fridley will not discriminate against or harass anyone in the admission or access to, or treatment, or employment in its services, programs, or activities because of race, color, creed, religion, national origin, sex, disability, age, marital status, sexual orientation or status with regard to public assistance. Upon request, accommodation will be provided to allow individuals with disabilities to participate in any of Fridley's services, programs, and activities. Hearing impaired persons who need an interpreter or other persons with disabilities who require auxiliary aids should contact Roberta Collins at 572-3500. (TTD/572-3534)

### **CONFERENCE MEETING (5:30 p.m.)**

1. Pollinator Friendly Discussion
2. Fridley City Attorney
3. Police Department Updates

### **PLEDGE OF ALLEGIANCE.**

### **PROCLAMATIONS:**

Jack Kirk Appreciation Day – January 31, 2018

Heart Safe Community

### **APPROVAL OF PROPOSED CONSENT AGENDA:**

### **APPROVAL OF MINUTES:**

City Council Meeting of January 8, 2018 ..... 1 - 7

### **OLD BUSINESS:**

1. Second Reading of an Ordinance Amending Fridley City Charter, Chapter 7. Taxation and Finances and Adopt Official Title and Summary Ordinance ..... 8 - 18

**APPROVAL OF PROPOSED CONSENT AGENDA:**

**NEW BUSINESS:**

- 2. Receive the Minutes from the Planning Commission Meeting of December 20, 2017 ..... 19 - 36
  
- 3. Approve Memorandum of Understanding Between the City of Fridley and Walter T. Wysopal ..... 37 - 38
  
- 4. Claims (179406 - 179596) ..... 39 - 65

**OPEN FORUM, VISITORS:** Consideration of items not on Agenda – 15 minutes.

**ADOPTION OF AGENDA:**

**PUBLIC HEARING:**

- 5. Preliminary Assessment Hearing on West Moore Lake Drive Trail and Street Resurfacing Project No. ST2017-21 ..... 66 - 72

**NEW BUSINESS:**

- 6. Resolution Ordering Final Plans, Specifications and Calling for Bids: West Moore Lake Drive Trail and Street Resurfacing Project No. ST2017-21 ..... 73 - 76
  
- 7. Resolution to Approve Residential Organics Curbside Collection Contract with Allied Waste Services of North America LLC ..... 77 - 95
  
- 8. Informal Status Reports ..... 96

**ADJOURN.**

**CITY COUNCIL MEETING  
CITY OF RIDLEY  
JANUARY 8, 2018**

---

The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:00 p.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Mayor Lund  
Councilmember Barnette  
Councilmember Saefke  
Councilmember Varichak  
Councilmember Bolkcom

**OTHERS PRESENT:** Wally Wysopal, City Manager  
Jay Karlovich, City Attorney  
Deb Skogen, City Clerk  
James Kosluchar, Public Works Director  
Shelly Peterson, Finance Director  
Pam Reynolds, 1241 Norton Avenue N.E.  
Dave Ostwald, 6675 East River Road

**APPROVAL OF PROPOSED CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

City Council Meeting of December 11, 2017.

**APPROVED.**

City Council Meeting of December 18, 2017.

**APPROVED.**

**NEW BUSINESS:**

**1. Resolution Designating Official Depositories for the City of Fridley.**

**ADOPTED RESOLUTION NO. 2018-01.**

**2. Approve Contract for Towing, Impounding, and Storage of Motor Vehicles between the City of Fridley and Schmit Towing, Inc.**

**APPROVED.**

**3. Approve 2018 City Council and Staff Appointments.**

**APPROVED.**

**4. Claims (ACH PCard 1712; 179232-179405).**

**APPROVED.**

**5. License – Temporary On-Sale Intoxicating Liquor.**

**APPROVED.**

**ADOPTION OF PROPOSED CONSENT AGENDA:**

**MOTION** by Councilmember Barnette to adopt the proposed consent agenda. Seconded by Councilmember Varichak.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.**

**OPEN FORUM, VISITORS:**

No one from the audience spoke.

**ADOPTION OF AGENDA:**

**MOTION** by Councilmember Bolkcom to adopt the agenda. Seconded by Councilmember Saefke.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.**

**NEW BUSINESS:**

**6. First Reading of an Ordinance Amending Fridley City Charter, Chapter 7. Taxation and Finances**

**Deb Skogen**, City Clerk, stated the Fridley Home Rule Charter is the fundamental law defining the powers citizens agree to give to the City. The Charter Commission is comprised of 15 court-appointed citizens who meet 8 times annually to discuss and refine the Charter in response to the needs of the community.

**Ms. Skogen** said Minnesota Statute Section 410.12, Subd. 7, allows for a charter amendment by ordinance upon recommendation of the Charter Commission. It requires notice of public hearing and publication of the full text of amendment at least two weeks prior to the public hearing. On November 6, a recommendation for an amendment by ordinance was made to the City Council.

On November 13, the public hearing was scheduled. The text of the proposed ordinance was published in full in the City official newspaper and on the City's website. The public hearing was held on December 18.

**Ms. Skogen** said the Charter Commission discussed and reviewed Chapter 7 extensively over the past year in light of budget concerns, current regulations in state and federal law, and generally accepted accounting standards and procedures. Amendments are necessary to correct inconsistencies in state and federal law. The proposed amendment requires a first and a second reading and a unanimous vote of the City Council to become adopted. If the vote is unanimous, the ordinance becomes effective 90 days after publication, or on May 16, 2018. Staff recommends waiving the first reading of the ordinance and holding the first reading of the ordinance amending Fridley City Charter, Chapter 7. Taxation and Finances.

**Pam Reynolds**, 1241 Norton, requested a reading of the full ordinance.

A pre-recorded reading of the ordinance made by Ms. Skogen was played.

**Ms. Reynolds** said she is a member of the Charter Commission. The process for this ordinance amendment is based on the assumption of this group that everybody has cable and gets the City newsletter, and they do not. That is why the ordinance needs to be read in full. She missed some of the Charter meetings and the votes held by the Charter Commission on these changes. She felt that some of the sections did not need to be taken out but instead could have been updated. The new language refers people to look at the State Statute. She thanked Deb for recording this ordinance to be read and Council for listening and upholding the Charter.

**Dave Ostwald**, 6675 East River Road, Chair of the Charter Commission, said the purpose is to review the Chapter and make clear language to modern standards. The Commission consists of 15 members and 12 voted and had unanimous vote throughout the year in voting on these changes. The Commission utilized the Finance Director, City Manager, and staff to clarify and not omit or remove power to anyone. The Commission does not want to change the original intent to what was originally written. Some of the context was difficult to understand and the Commission wanted to update it to modern practices and accounting standards. He thanked Council for taking the time to review and read this ordinance.

**Mayor Lund** said he understands Ms. Reynolds' concerns and comments and agreed that it can be a struggle to get information out to the public. This was not staff-initiated. The Charter Commission reviewed the ordinance and made the changes. These changes condense this chapter and it is now more conducive to State Statute.

**MOTION** by Councilmember Saefke to approve the first reading the ordinance. Seconded by Councilmember Bolkom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.**

**7. Resolution Approving the Revised Investment Policy for the City and the Fridley Housing Redevelopment Authority.**

**Shelly Peterson**, Finance Director, stated the Investment Policy Revisions amend the policy adopted by Council on June 25, 2012. The City investment advisor, Prudent Man Advisors Inc. (PMS) recommends a few updates to more closely align with MN Statute 118A and change terminology and measurements for consistency with industry standards. This investment policy outlines the investment philosophy of the City and the Fridley HRA.

**Ms. Peterson** said that Section VIII removes the sentence related to securities with more than two NRSROs so that language is consistent with MN Statute 118A. Section IX replaces “class of securities” language with “market sector” to align with industry standards. To make Section X consistent with MN Statute 118A, language was added to allow for Federal Home Loan Bank letters of credit as an additional tool for deposit collateralization. Collateralization is a pledge to fulfill financial obligations. It acts as a second line of defense when investing. Section XII replaces language to allow maturity durations to include average life, worst call date or expected life rather than “final maturity” to align with industry standards. Staff recommends Council adopt by resolution the revised Investment Policy.

**Councilmember Bolkcom** noted that this aligns with State Statute and industry standards. She asked how often staff reviews this and makes revisions.

**Ms. Peterson** replied that changes were made in 2012 and updated due to law changes. Now that we have a new investment advisor, she does not anticipate this policy to be looked at unless there are changes in the law. Policies are required to be reviewed every year and the investment advisor would advise staff on any changes that need to be made.

**Councilmember Bolkcom** asked why the City did not have an investment advisor in the past.

**Ms. Peterson** replied that the past Finance Director did some research and she conducted further research. Having an investment advisor will allow experts to look at investments on a daily basis to make sure the City is getting the best return on investments. We have a contract for two years and then staff will evaluate to see if this is a worthwhile venture.

**Wally Wysopal**, City Manager, added that investments for municipalities are limited and we want to make very low-risk investments to maximize returns. The investment marketplace has gotten sharper and better at doing these kinds of things and reducing our risk and helping in areas where we do not have expertise.

**MOTION** by Councilmember Saefke to adopt Resolution No. 2018-02. Seconded by Councilmember Barnette.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.**

## 8. Resolution Approving the City of Fridley Procurement Policy for the City and the Fridley Housing Redevelopment Authority.

**Shelly Peterson**, Finance Director, stated the Procurement Policy provides consistent guidelines for staff authorized to purchase on behalf of the City, and replaces all prior internal memorandums and policies related to purchasing requirements. This policy complies with Fridley Charter Chapter 7, Minnesota Statute, and the Federal Uniform Guidance Act.

**Ms. Peterson** noted the Procurement Policy is consistent with current practices and ensures that taxpayer dollars provide goods and services as economically as possible. It assures all City purchases have public purpose and staff must be authorized to make purchases in accordance with laws as allowed in the annual budget.

**Ms. Peterson** stated the Procurement Policy establishes thresholds for purchases requiring quotes and bids per MN Statute 471.345. Exceptions outlined include cooperative purchasing agreements, sole source, emergency purchases and other allowable types of expenditures. Level of pre-approval includes the Department Manager or delegate, City Manager and City Council. The Procurement Policy defines enforcement, non-compliance, conflicts of interest and ethics and the acceptance of gifts. Also, payment procedures documentation, proof of authorization, classification for financial recording, timely payment processing, consent to release prior to City Council approval (for list see Appendix C), and claims list submitted to Council.

**Ms. Peterson** said the policy also included in the appendix the Procurement Card Policy that replaces the 2008 credit card policy. In 2013 the City implemented Pcards through a cooperative agreement with the State of Minnesota. Approximately 40 employees are authorized to use P-Cards. P-Cards allow more security and control as there is a per transaction limit, monthly limits, number of transactions and allowable types of transactions. A P-Card agreement form is still required and this policy is consistent with the form. The appendix also includes a travel policy that replaces the 1982 policy. Three significant changes to note are the broadening of the definition of “forms of transportation,” the decentralization of travel arrangements and the implementation of per diem rates for meals incurred. Staff recommends Council adopt by resolution the City of Fridley Procurement Policy.

**Councilmember Bolkcom** asked what Section D meant under “Decentralized Purchasing.” She asked if staff could buy their own paper.

**Ms. Peterson** replied that there are better prices when buying larger quantities. Some supplies are purchased by individual departments and others are purchased in bulk.

**Councilmember Bolkcom** asked how an estimate is acceptable on a purchase order when the cost is unknown.

**Ms. Peterson** replied that if staff is working with a vendor, staff will provide their best estimate for the cost and the purchase order would be adjusted once the price is known. Finance maintains a list of delegates authorized to sign purchase orders.

**Councilmember Bolkcom** asked on page 137, under “Emergency and Disaster”, must the City consult with the City Attorney prior to making a purchase.

**Jay Karlovich**, City Attorney, suggested removing the word “must.”

**Councilmember Bolkcom** suggested in the last paragraph, first line, to add “or designee” after City Manager

**Ms. Peterson** replied that language is referenced earlier in document but will note the change.

**Councilmember Bolkcom** asked what sole source purchases were.

**Ms. Peterson** replied that in some situations there is only one local vendor identified who can repair a unique piece of equipment or purchase parts from.

Mr. Kosluchar also explained that there could also be proprietary restrictions. He provided the example of the City’s water meters being proprietary and requiring only Itron parts for repairs.

**MOTION** by Councilmember Saefke to adopt Resolution No. 2018-03. Seconded by Councilmember Barnette.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.**

**9. Resolution Designating the Fridley Sun Focus as the Official Newspaper of the City of Fridley for the Year 2018.**

**Deb Skogen**, City Clerk, stated that Minnesota Statutes, Section 311A, and Fridley City Charter, Section 12.01, require designation of an official newspaper for publishing of public notices authorized by law or by order of the court. A newspaper who desires to be a qualified newspaper for the City of Fridley must fulfill the distribution requirements of MN Statute, Section 331A.02, Subd. 1(3), in the City of Fridley.

**Ms. Skogen** said the Fridley *SunFocus* submitted a request to the City. It is the only newspaper to have submitted any information to the City. The Fridley *SunFocus* has submitted its cost of legal publications and has shown proof they have met the state’s circulation requirement of having at least 400 printed copies regularly distributed without charge to City of Fridley residents. The City has utilized the services of the Fridley *SunFocus* for the past 48 years and has received reliable and timely publication of the materials provided for publication. Staff recommends Council’s approval.

**MOTION** by Councilmember Barnette to adopt Resolution No. 2018-04. Seconded by Councilmember Varichak.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.**



**10. Informational Status Reports:**

**Jim Kosluchar**, Public Works Director, said that information was sent out on the emerald ash borer to the Melody neighborhood for a removal plan. 60 trees were identified for removal. Any questions can be addressed by calling the telephone number on the notice. Xcel is retrofitting the streetlights in Fridley starting the end of this month through mid-February. This will result in over 50% reduction in power for those lights.

**Mayor Lund** said the Fridley School Foundation has a Gala Event on January 25. Contact Fridley School for tickets. This event funds a number of projects including scholarships to graduating seniors. There is a recycling event January 13 at Greenlights Recycling in Blaine. A flyer was mailed out with coupons.

**ADJOURN:**

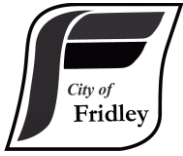
**MOTION** by Councilmember Barnette to adjourn. Seconded by Councilmember Varichak.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 8:32.**

Respectfully submitted,

Krista Peterson  
Recording Secretary

Scott J. Lund  
Mayor



## **AGENDA ITEM CITY COUNCIL MEETING OF JANUARY 22, 2018**

To: Walter T. Wysopal, City Manager  
From: Debra A. Skogen, City Clerk  
Date: January 10, 2018  
Re: Second Reading of a Proposed Ordinance Amending Fridley City Charter Chapter 7  
Taxation and Finances

---

Minnesota Statute, Section 410.12, Subd. 7., allows for an amendment by ordinance, upon recommendation of the Charter Commission. Within one month of receiving a recommendation the city must publish notice of a public hearing on the proposed ordinance. The public hearing must be held at least two weeks but not more than one month after the notice is published.

The Charter Commission met for a year discussing the history and implications of the tax levy restrictions. After receiving and considering all of the information, they proposed an amendment by ordinance removing the “consumer price index” portion of the language and a few other non-substantive changes. The City Council adopted that ordinance in July of 2017.

The Charter Commission continued its discussion and reviewed the remainder of Chapter 7 to bring the language current and up to today’s accounting standards and requirements. On November 6, 2017, a draft ordinance was provided to the Charter Commission who unanimously recommended the amendment by ordinance to the City Council.

On November 13, 2017, the City Council received the Charter Commission’s recommendation and adopted a resolution scheduling the public hearing. The full text of the ordinance was published in the November 24, 2017, edition of the Fridley SunFocus and on the City’s website meeting the publication requirements. The City Council held the public hearing on December 18, 2017, and the first reading was held on January 8, 2018. Section 410.12, Subd. 7, allows for the publication of the ordinance as in the case of other ordinances, therefore a summary ordinance has been prepared for publication.

Staff recommends the following actions:

1. A motion waiving the second reading and adopting an Ordinance Amending Fridley City Charter Chapter 7. Taxation and Finances, as shown in Attachment 1.
2. A motion adopting a Summary Ordinance Amending Charter Chapter 7, as shown in Attachment 2.

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE AMENDING FRIDLEY CITY CHARTER CHAPTER 7. TAXATION AND FINANCES**

The Fridley City Charter has completed its review of Chapter 7 and has recommended an amendment of the City Charter by Ordinance to the City Council on November 7, 2017.

The Fridley City Council hereby finds after review, examination and recommendation of the Charter Commission that Fridley City Charter Chapter 7 related to taxation and finances should be hereby amended and ordains as follows:

**FRIDLEY CITY CHARTER  
CHAPTER 7. TAXATION AND FINANCES.**

**SECTION 1: THAT SECTION 7.02.3 BE HEREBY AMENDED AS FOLLOWS:**

Section 7.02. POWER OF TAXATION

3. Any other fees created, or increased beyond the limits set forth in subsection 1, shall require voter approval as stipulated in subsection 2.
  - A. For the purposes of this subsection, "fees" includes sales and use taxes, ~~recycling fees~~, gas and electric franchise fees and any other fee that produces a tax burden or direct financial obligation for all property owners and/or residents of Fridley. (Ref Ord 1152, 1244)
  - B. For the purposes of this subsection, the term "fees" does not include: utility charges, recycling fees, Parks and Recreation Department participation fees, charges for photocopying, sales of municipal liquor store products, or civil and criminal fines and other charges collected in cases of restitution or violation of law or contract. The term "fees" also does not include rental housing fees, building permit fees, liquor license fees, the extension or transfer of cable television service authority to additional service providers for which fees are already being charged, fees for the operation of junk yards, annual license fees for the operation of pawn shops and other regulated business, and any other charge for services, including health and safety related Code enforcement, and other goods, services or materials routinely provided by the City to its citizens or other members of the public which, by law, must be limited to the actual cost of the service being provided. The term "fees" shall not include any special assessments made under Minnesota state law. ~~Statutes Section 429~~. (Ref Ord 1152, 1244)
  - C. All fees and other charges referenced in section B above shall be designed to cover the cost of the service and anticipated future costs. For the purposes of this subsection, "fee increase" includes a new tax or fee, a monetary increase in an existing tax or fee, a tax or fee rate increase, an expansion in the legal definition of a tax or fee base, and an extension of an expiring tax or fee. (Ref Ord 1152)

**SECTION II: THAT SECTION 7.04. PREPARATION OF ANNUAL BUDGET BE HEREBY AMENDED AS FOLLOWS:**

## Section 7.04. PREPARATION OF ANNUAL BUDGET

- 1- The City Manager shall prepare the estimates for the annual budget. The budget shall include all funds identified by the City Manager as requiring annual budget estimates. The budget which shall include any estimated deficit/surplus for the current year. The budget shall contain sufficient detail to be readily understood and contain explanatory statements as deemed necessary.

The estimates of revenues and expenditures for general and special revenue funds shall be by organizational unit and include comparative figures for the current fiscal year and actual figures for the two preceding fiscal years. submitted by each department to the City Manager. Each Expenditure estimates shall be divided into three (3) major subdivisions as follows:

- A. Salaries and Wages,
- B. Ordinary Expenses,
- C. Capital Outlay.

In funds other than general and special revenue, the proposed expenditures shall be presented in an understandable manner according to the discretion of the City Manager.

- ~~2- Salary detail shall show a list of all salaried officers and positions with salary allowance and number of persons holding each. Wages shall be broken down in sufficient detail to justify the request. Ordinary expenses shall be broken down into such detail as the City Manager shall direct. Capital Outlay shall be itemized as to items and amounts. (Ref. Ord. 625)~~

~~In parallel columns shall be added the amounts expended under similar headings for the two (2) preceding fiscal years, and, as far as practicable, the amounts expended and estimated for expenditure during the current year. In addition to estimates of expenditures, the City Manager shall prepare a detailed statement of revenues collected for the two (2) preceding completed fiscal years with amounts estimated to be collected for the current fiscal year, and an estimate of revenues for the ensuing fiscal year. The estimates shall be submitted to the Council at its last regular monthly meeting in August and shall be published twice in summary in the official Publication prior to November 15. (Ref. Ord. 625, Ord. 946)~~

**SECTION III: THAT SECTION 7.06 ENFORCEMENT OF THE BUDGET BE HEREBY AMENDED AS FOLLOWS:**

## Section 7.06. ENFORCEMENT OF THE BUDGET.

It shall be the duty of the City Manager to enforce strictly the provisions of the budget in accordance with the City Council budget resolution and other financial policies of the City. ~~The City Manager shall not approve any order upon the City Treasurer for any expenditure unless an appropriation has~~

~~been made in the budget, nor for any expenditure covered by the budget unless there is sufficient unencumbered balance left after deducting the total past expenditures and the sum of all outstanding orders and encumbrances.~~ No officer or employee of the City shall place any orders or make any purchases except for the purposes and to the amounts authorized in the budget resolution. Any obligation incurred by ~~any person in the employ of the City~~ an officer or City employee for any purpose not authorized in the budget resolution or for any amount in excess of the amount ~~therein authorized shall~~ appropriated in the budget resolution or in excess of available moneys in any fund of the City may be considered a personal obligation upon the person incurring the expenditure. (Ref. Ord. 857)

**SECTION IV: THAT SECTION 7.07. ALTERATIONS IN THE BUDGET BE HEREBY AMENDED AS FOLLOWS:**

Section 7.07. ALTERATIONS IN THE BUDGET.

After the budget ~~shall have~~ has been duly adopted, the Council shall not have power to increase the amounts therein fixed in the budget resolution, whether by the insertion of new items or otherwise, beyond the estimated revenues, unless the actual receipts shall exceed such estimates, and in that event, not beyond such actual receipts. ~~The sums fixed in the budget shall be and become appropriated at the beginning of the fiscal year for the several purposes named therein, and no other.~~ The Council may at any time, by resolution passed by a vote of at least four (4) members of the Council, reduce ~~salaries or~~ the sums appropriated for any purpose by the budget resolution; ~~or by vote of at least four (4) members of the Council~~ authorize the transfer of sums from the unexpended balances of the budget to other purposes. (Ref. Ord. 946)

**SECTION V. THAT SECTIONS 7.10. TAX SETTLEMENT WITH COUNTY AND 7.11. DISBURSEMENTS HOW MADE BE HEREBY REPEALED IN THEIR ENTIRETY AS FOLLOWS:**

~~Section 7.10. TAX SETTLEMENT WITH COUNTY.~~

~~The City Treasurer shall see to it that all moneys in the county treasury belonging to the City are promptly turned over to the City according to law.~~

~~Section 7.11. DISBURSEMENTS, HOW MADE.~~

~~All disbursements shall be made only upon the order of the City Manager or designee, duly authorized by a resolution or motion of the Council, and every such order shall specify the purpose for which the disbursement is made, and indicate the fund out of which it is to be paid. Each such order shall be directed to the Treasurer, and the latter shall issue a check payable to the order of the person in whose favor the order was drawn. The Treasurer shall issue no check upon any City funds except upon such order. In the discretion of the Council the order and check may be a single instrument. No claim against the City shall be allowed unless accompanied by either an itemized bill, or a payroll, or time sheet, each of which shall be approved and signed by the responsible City officer who vouches for the correctness and reasonableness thereof. The Council may by ordinance make additional regulations for the safekeeping and disbursement of the City's funds. The Council~~

~~may by resolution or motion provide for the regular payment without specific individual authorization by the Council of salaries and wages of regular employees, laborers, and fixed charges which have been previously duly and regularly incurred.~~

**SECTION VI: THAT SECTION 7.12. FUNDS BE KEPT BE HEREBY AMENDED AS FOLLOWS:**

Section 7.~~12~~ 10. FUNDS TO BE KEPT.

There shall be maintained by the Finance Director a classification of funds which shall provide for a general fund and funds required by law, ordinance, or resolution and meet generally accepted accounting standards and procedures. The Council may, by resolution, make interfund loans where permitted by law except from funds held by the City as a trustee or custodian or in the capacity of an agent. ~~in the City Treasury the following funds:~~

- ~~A. — A general fund for the payment of such expenses of the City as the Council may deem proper. Into this fund shall be paid all money not provided herein or by statute to be paid into any other fund.~~
- ~~B. — A debt service fund, into which shall be paid all receipts from taxes or other sources for the payment of principal and interest of all obligations issued by the City except bonds issued on account of any local improvement to be financed wholly or partly by special assessments and bonds issued on account of any municipally owned utility. Out of this fund shall be paid the principal and interest of such obligations when due. Any surplus in such fund not needed immediately for debt service may be invested under the direction of the Council in such securities as are authorized by statute for the investment of such funds and such investments may be liquidated at any time.~~
- ~~C. — A bond fund, into which shall be paid and disbursed the proceeds of all bonds issued by the City except bonds issued on account of any local improvement to be financed wholly or partly by special assessments and bonds issued on account of any municipally owned utility. A separate bond account shall be kept for each issue of such bonds.~~
- ~~D. — A special assessment fund, which shall be used to finance local improvements that are to be paid for, in whole or in part, from special assessments against benefited property. There shall be paid into this fund: (1) collections of special assessments, with interest, levied against benefited property; (2) proceeds of bonds or certificates of indebtedness sold by the City in anticipation of assessment collections and the proceeds of interfund loans; (3) amounts from other City funds representing either (a) apportionments of costs against the City at large, (b) benefit assessments against City property, or (c) appropriations to maintain the integrity of the fund. There shall be paid out of this fund: (1) all expenses and costs of the improvement projects that are financed through the fund; (2) the redemption of all special assessment fund bonds and certificates of indebtedness, with interest, at or before maturity, and any interfund loans; (3) transfers to the general fund of any unencumbered surplus of the fund, in the discretion of the Council; and (4) abatements of assessments and refunds of receipts in error. The Council shall maintain the integrity of this fund by~~

~~appropriations from tax funds if necessary, and in addition may by ordinance create and maintain in the fund a cash reserve sufficient for working capital purposes. In order to anticipate the collection of special assessments the Council may by a majority vote issue and sell bonds and certificates of indebtedness, pledging the full faith and credit of the City, or pledging only special assessments, in such amounts and maturities as it may determine, regardless of the provisions of Section 7.16 of this Chapter; provided that the aggregate amount of such bonds and certificates outstanding at any time shall not exceed the sum of the following;~~

~~(1) all assessments levied and uncollected; (2) assessable cost of work in progress; and (3) the cash reserve for working capital as previously determined by ordinance. In order that the fund may be administered on a self-sustaining basis, all improvement projects financed through it shall upon completion be certified by the City Manager as to total cost, which shall thereupon be apportioned by the Council either as assessments against benefited property or as amounts due from other City funds. Amounts apportioned against other City funds shall be due not later than the dates of adoption of the corresponding assessment rolls, shall be charged interest as in the case of assessments and shall be paid into the fund, with any interest due, not later than one (1) year after the due dates.~~

~~E. A public utility fund into which shall be paid all money derived from the sale of bonds issued on account of any municipally owned utility and all money derived from the sale of utility services, and from the sale of any property acquired for or used in connection with any such utility. There shall be paid out of this fund the cost of the purchase, construction, operation, maintenance and repair of such utility, including the principal of and interest upon obligations which have been or shall be issued on its account. Separate accounts within the public utility fund shall be kept for all utilities which are operated separately.~~

~~F. In addition to the foregoing funds, there may be maintained in the City Treasury, whenever the Council deems it advisable, the following funds:~~

~~(1) A working capital or revolving fund, for financing self-sustaining activities not accounted for through other funds.~~

~~(2) A trust and agency fund, for the care and disbursement of money received and held by the City as trustee or custodian or in the capacity of an agent for individuals or other governmental units.~~

~~(3) Such other funds as may be required by statute or ordinance. In lieu of establishing any of the three (3) foregoing types of funds, Subsections 1, 2, and 3, the Council may provide for the recording of operations or activities for which the use of such funds might be suitable through the maintenance of separate accounts in any appropriate fund already established. The Council shall have full power to make by duly adopted ordinance such interfund loans, except from funds held under Subsection 2 hereof, as it may deem necessary and appropriate from time to time.~~

**SECTION VII: THAT SECTION 7.13 RECEIPTS TO GO TO CITY TREASURER BE HEREBY REPEALED IN ITS ENTIRETY AS FOLLOWS:**

~~Section 7.13. RECEIPTS TO GO TO CITY TREASURER.~~

~~All receipts of money belonging to the City, or any branch thereof, excepting only those funds collected by the County Treasurer, shall be paid to the City Treasurer by the person authorized to receive the same. All such moneys, and also all moneys received upon tax settlements from the County Treasurer, shall be deposited as soon as possible in a bank or banks approved by the City Council, subject to state laws regulating the designation of depositories for municipal funds.~~

**SECTION VIII: THAT SECTION 7.14 ACCOUNTS AND REPORTS BE HEREBY AMENDED AS FOLLOWS:**

Section 7.14 11. ACCOUNTS AND REPORTS.

The accounts of the city shall be maintained in accordance with generally accepted governmental accounting standards and procedures. The City Manager shall submit such reports as will be necessary in order to keep the Council fully informed of the financial conditions of the City. Once a year in accordance with Minnesota state law, the City Manager shall submit a complete financial report of the City, for the preceding fiscal year. This report shall contain audited financial statements and disclosures which present the City's financial position. A summary of the report shall be published in the official newspaper in a format consistent with the Minnesota State Auditor requirements. ~~be the Chief Accounting Officer of the City and of every branch thereof, and the Council may prescribe and enforce proper accounting methods, forms, blanks, and other devices consistent with the law, this Charter and the ordinances in accord with it. The City Manager shall submit to the Council a statement each month showing the amount of money in the custody of the City Treasurer, the status of all funds, the amount spent or chargeable against each of the annual budget allowances and the balances left in each and such other information relative to the finances of the City as the Council may require. The Council may at any time and shall annually provide for an audit of the City finances by a certified public accountant or by the department of the State authorized to make examination of the affairs of municipalities. On or before the first day of April in each year the City Manager shall prepare a complete financial statement in form approved by the Council of the City's financial operations for the preceding calendar year, and quarter, which statement may be published in such manner as the Council may direct and a summary thereof shall be published in the official newspaper on or before the third week in April, July, October and January as appropriate.~~ (Ref. Ord. 625, Ord. 857)

**SECTION IX: THAT SECTION 7.15. BONDED DEBT AND DEBT LIMIT BE HEREBY AMENDED AS FOLLOWS:**

Section 7.15 12. ~~BONDED DEBT AND DEBT LIMIT~~ INDEBTEDNESS.

1. In addition to all the powers in respect to borrowing and the issuance of bonds and other obligations for the payment of money specifically or impliedly granted by this Charter, and any amendments thereto, the City shall have all the powers in reference to these subject matters granted to cities of its same class by ~~the laws of the State of Minnesota~~ state law. ~~in force from time to time. The City shall have the power to issue and sell its bonds to the State of Minnesota and to comply with all provisions of law relative to loans to municipalities from the permanent State funds. The City shall also have such powers as are~~



~~necessary to obtain loans or funds from the Government of the United States and any of its instrumentalities or from the State of Minnesota or any of its instrumentalities, and to comply with all provisions of law relative to obtaining such loans or funds.~~

2. The Council by a vote of at least four (4) of its members may authorize the issuance of ~~the~~ bonds to provide funds for any public purpose not prohibited by law; ~~or~~ The City Council may ~~in~~ at its discretion, by a majority vote of all of its members, submit to the electorate propositions for the issuance of such bonds. When such a proposition is submitted to the electorate, no bonds or other term obligations of the City may be issued except pursuant to a favorable vote of a majority of those voting on the proposition of their issuance. ~~By the proceedings for the issuance of any bonds, by the terms of the bonds and by agreements with the purchasers of bonds, they may be made special in character and limited in their payment to earnings or to part earnings and part tax funds. To the extent that they are thus payable out of earnings or other than tax funds, such bonds shall not be paid out of taxes. The total bonded debt of the City at the time of the issuance of any bonds shall not exceed ten percent (10%) of the last assessed valuation of the taxable property therein, or the limit authorized by State law for cities of the same class, whichever is the greater, but in computing the total bonded debt, certificates of indebtedness, bonds, warrants or other obligations issued before or after adoption of this Charter shall not be included or counted if (1) held in a sinking fund maintained by the City; or (2) issued for the acquisition, equipment, purchase, construction, maintenance, extension, enlargement or improvement of street railways, telegraph or telephone lines, water, lighting, heat and power plants, or either, or any other public convenience from which a revenue is or may be derived, owned and operated by the City, or the acquisition of property needed in connection therewith, or for the construction of public drainage ditches, storm and sanitary sewers, or for the acquisition of lands for streets, parks, or other public improvements or for the improvement thereof, to the extent that they are payable from the proceeds of assessments levied upon property especially benefited by such improvements; or (3) issued for the creation of maintenance of a permanent improvement revolving fund; or (4) for the purpose of anticipating the collection of general taxes for the year in which issued. (Ref. Ord. 857)~~

**SECTION X: THAT SECTION 7.16. FORM AND REPAYMENT OF BONDS BE HEREBY REPEALED IN ITS ENTIRETY AS FOLLOWS:**

~~Section 7.16. FORM AND REPAYMENT OF BONDS.~~

~~No bonds shall be issued to run for longer than the reasonable life expectancy of the property or improvement for which the bonds are authorized, as ascertained and set forth in the resolution authorizing such bonds, and in no case shall bonds be issued to run for more than thirty (30) years. The purposes for which bonds are authorized shall be set forth in the resolution authorizing them and the proceeds from such bonds shall not be diverted to any other purpose. It shall be the duty of the City Manager to include in the budget estimates each year a sum or sums amply sufficient to pay the principal of, and the interest on, any bonds which are to fall due in the coming fiscal year, and another sum sufficient to pay the interest for the same year on the Bonds which will be still outstanding. It shall be the duty of the Council, enforceable by mandamus upon the suit of any bondholder or taxpayer, to include such sum or sums as may be necessary for this purpose in the~~

~~annual budget which it passes. (Ref. Ord. 857)~~

**SECTION XI: THAT SECTION 7.17. DEBT AND TAX ANTICIPATION CERTIFICATES BE HEREBY AMENDED AS FOLLOWS:**

Section 7.17 ~~13. DEBT AND~~ TAX ANTICIPATION CERTIFICATES.

In a manner consistent with Minnesota state law, at any time after January 1, following the making of an annual tax levy, the council may issue certificates of indebtedness in anticipation of the collection of taxes levied for any fund and not yet collected. The total amount of the certificates issued against any fund for any year with interest thereon until maturity shall not exceed ninety percent (90%) of the total current taxes for the fund uncollected at the time of the issuance. Such certificates shall be issued on such terms and conditions as the Council may determine but they shall become due and payable not later than the 1<sup>st</sup> day of April of the year following their issuance. The proceeds of the tax levied for the fund against which tax anticipation certificates are issued and the full faith and credit of the City shall be irrevocably pledged for the redemption of the certificates in the order of their issuance against the fund.

~~1. If in any year, the receipts from taxes or other sources should from some unforeseen cause become insufficient for the ordinary expenses of the City, as provided for in the budget, or if any calamity or other public emergency should subject the City to the necessity of making extraordinary expenditures, then the Council may authorize the sale by the City Treasurer of emergency debt certificates to run not to exceed eighteen (18) months and to bear interest at not more than allowable by State Statutes. A tax sufficient to redeem all such certificates at maturity shall be levied as part of the budget of the following year. The authorization of an issue of such emergency debt certificates shall take the form of an ordinance approved by at least four (4) of the members of the Council; the ordinance may, if deemed necessary, be passed as an emergency ordinance. (Ref. Ord. 592)~~

~~2. For the purpose of providing necessary moneys to meet authorized expenditures, the Council may issue certificates of indebtedness in any year prior to the receipt of taxes payable in such year, on such terms and conditions as it may determine, bearing interest at a rate not more than allowable by State Statutes; provided that such certificates outstanding at any one time shall not exceed forty percent (40%) of the tax levy payable in the current year belonging to the fund for the benefit of which the borrowing is authorized. (Ref. Ord. 592)~~

**SECTION XII: THAT SECTION 7.18. BONDS OUTSIDE THE DEBT LIMIT BE HEREBY REPEALED IN ITS ENTIRETY AS FOLLOWS:**

~~Section 7.18. BONDS OUTSIDE THE DEBT LIMIT.~~

~~Without limit as to amount, the Council may issue bonds for legal purposes outside of the debt limit: (a) for the creation and maintenance of a permanent improvement revolving fund, (b) for extending, enlarging, or improving water supply system, lighting and heat and power plants, or either, or other revenue producing public utilities of whatever nature, owned and operated by the City, or of acquiring property needed in connection therewith, (c) for public improvements payable~~

~~from special assessments. The Council may also purchase equipment for street department, water or sewer utility, or fire department use on conditional sale contracts, provided that the installment payments do not extend beyond the estimated useful life of the equipment so purchased.~~

**SECTION XIII: THAT SECTION 7.14. EMERGENCY DEBT CERTIFICATES BE HEREBY CREATED AS FOLLOWS:**

Section 7.14. EMERGENCY DEBT CERTIFICATES

If in any year, the receipts from taxes or other sources should from some unforeseen cause become insufficient for the ordinary expenses of the City, as provided for in the budget, or if any calamity or other public emergency should subject the City to the necessity of making extraordinary expenditures, then the Council may by resolution, issue and sell certificates. A tax sufficient to pay principal and interest on such certificates with the margin required by law shall be levied as required by law. The authorization of an issue of such emergency debt certificates shall take the form of a resolution approved by at least four (4) of the members of the council. It may be passed as an emergency resolution and would be exempt from voter approval.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 22<sup>nd</sup> DAY OF JANUARY 2018\_.**

\_\_\_\_\_  
SCOTT J. LUND, MAYOR

ATTEST:

\_\_\_\_\_  
DEBRA A. SKOGEN, CITY CLERK

Public Hearing: December 18, 2017  
First Reading: January 8, 2018  
Second Reading: January 22, 2018  
Publication Date: February 2, 2018

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE AMENDING FRIDLEY CITY CHARTER  
CHAPTER 7. TAXATION AND FINANCES**

I. Title

An ordinance of the City of Fridley, Minnesota, amending the Fridley City Code to

II. Summary

The City Council of the City of Fridley does hereby ordain as follows:

That Fridley City Charter Chapter 7, Taxation and Finance, is hereby amended by modifying and making the language current and up-to-date with federal and state laws and accounting standards, procedures and requirements.

III. Notice

This title and summary has been published to clearly inform the public of the intent and effect of the Fridley City Code. A copy of the ordinance, in its entirety, is available for inspection by any person during regular business hours at the offices of the City Clerk of the City of Fridley, 6431 University Ave N.E., Fridley, MN.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS  
22<sup>ND</sup> DAY OF JANUARY 2018.

---

SCOTT J. LUND, MAYOR

ATTEST:

---

DEBRA A. SKOGEN, CITY CLERK

Public Hearing: December 18, 2017  
First Reading: January 8, 2018  
Second Reading: January 22, 2018  
Published: February 2, 2018

**PLANNING COMMISSION MEETING  
December 20, 2017**

**Chairperson Kondrick** called the Planning Commission Meeting to order at 7:02 p.m.

**MEMBERS PRESENT:** Leroy Oquist, David Ostwald, Mike Heintz, David Kondrick, Brad Sielaff, and Mark Hansen

**MEMBERS ABSENT:** Rachel Schwankl

**OTHERS PRESENT:** Stacy Stromberg, Planner  
Julie Jones, Planning Manager  
Rachel Workin, Environmental Planner  
Amy Dritz, Fridley resident

**Approval of Minutes:** November 15, 2017

**MOTION** by Commissioner Sielaff to approve the minutes. Seconded by Commissioner Hansen.

**UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.**

**1. PUBLIC HEARING:**

**Consideration of a public hearing for reviewing Fridley's draft 2040 Comprehensive Plan.**

**MOTION** by Commissioner Oquist to open the public hearing. Seconded by Commissioner Ostwald.

**UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS OPENED AT 7:02 P.M.**

**Julie Jones**, Planning Manager, stated the Commission will need to continue this public hearing as there are three chapters the Commission does not have in their packet because they are not complete yet.

**Ms. Jones** stated this whole process started a year ago with the City's Home and Garden Show in January or February 2017. Staff received public input from that event by asking people what does Fridley have and what does Fridley need? That spring-boarded to some other projects staff did to get input from the public. We had a town hall meeting this past May that was very well attended. There was a large group of people at the town hall asking questions about some key parts in the plan. Staff also created an on-line survey, that staff tested out on a group of folks at a block party event on Seventh Street related to the City's Safe Routes to School project for the Fridley schools. Also the following day at the Fridley '49ers Day parade, staff handed out at least 100 business-sized cards that gave people the link where the survey was and asked them to fill it out. The City received some insightful comments from the survey. Staff also went out on Night to Unite with the Police Department to talk to people and ask them to complete the on-line survey.

**Ms. Jones** stated the results of the survey are posted on the City's website.

**Ms. Jones** stated staff then looked at what has changed since we did this long-range planning process ten years ago. One thing that is different is ten years ago the City's population in Fridley was declining.

Now the population projections are showing significant increases. In fact the 2040 numbers project the City is expected to surpass its population ever in history.

**Ms. Jones** stated the City has a lot of planned projects coming up with some pretty big housing numbers. Another thing that is interesting is ten years ago the City was seeing an increase in the age of its population, and the City has since seen a slight decline from 37 to 35 years being the average age.

**Ms. Jones** stated as expected the City's diversity has increased significantly at 21.5 percent since the 2000 census. There has been a 5 percent decline in the percentage of married couples and a 2 percent increase in the households where it is one person living alone.

**Ms. Jones** stated 10 years ago Fridley's per capita income was pretty even with that of Anoka County and Minneapolis. In the past ten years Fridley has not kept pace with Anoka County and Minneapolis. That is a change the City was not expecting. Ten years ago Fridley did not know whether it was going to have a Northstar train station. That has affected a lot of the City's planning over the last ten years and will continue to in the future.

**Ms. Jones** stated what has made this process fairly simple this time for staff is we've have done a good job of doing some really important large-scale plans over the past few years that made it easier for staff to put a lot of these components into the plan. One of those plans is the East River Road Corridor Study the City completed in 2012 with the City of Coon Rapids and Anoka County. Then the following year, 2013, the City completed its Active Transportation Plan. That was something the City was able to do with SHIP funding dollars. That same year there was also a Safe Routes to Schools Plan adopted for North Park Elementary because Columbia Heights was doing a Safe Routes to School Plan.

**Ms. Jones** stated in 2014 the City completed the Northstar Transit-Oriented Development (TOD) Master Plan for the TOD overlay zoning district. This past year Fridley participated with Anoka County and Spring Lake Park in doing a study of Osborne Road. This year the City of Fridley completed the Safe Routes to Schools Plan for the Fridley School District.

**Ms. Jones** stated the Commission has also seen plans for the Locke Park Pointe Development, the civic campus development, and that is impacting the growth numbers in the plan as well.

**Commissioner Oquist** asked as to the population growing and median age decline, are other communities such as New Brighton, Spring Lake Park, and Columbia Heights seeing similar things? In other words, is that population moving this way instead of south?

**Ms. Jones** replied, she really has not seen data from the other cities to know for sure. She suspects they are not seeing the growth Fridley is because Fridley has some really large projects planned, and she has not heard of them doing the same. Fridley's Northstar TOD plan calls for 1,000 new housing units, which is significant.

**Ms. Jones** stated as far as what is anticipated in the future in the Comprehensive Plan, is related to the traffic increases that are projected by both Met Council and Anoka County. Also the population increases, the diversity increases, new development at Locke Park Point and another factor is the Bus Rapid Transit Line that is proposed to come through Fridley in a few years. All of those things are impacting what the City is looking at for its planning.

**Ms. Jones** stated and when the City's population grows, its need for affordable housing grows because some of those new households need to be affordable housing. Met Council makes sure we are aware of that and puts a requirement on the percentage of the City's housing needs to be affordable.

**Commissioner Oquist** stated what he found interesting is in one of the chapters it states that the City has a concern because there isn't enough high-end housing, when we have always discussed the need for affordable housing. We have always talked about affordable housing.

**Ms. Jones** stated that was a concern ten years ago. That was something the City had in its 2030 plan. Some of that has since happened.

**Ms. Jones** stated Met Council is requiring the City this time to address resiliency within each chapter. We will see it repeated in the plan and that is being driven by some of the things we are seeing related to climate change. More frequent, more extreme storm events relates to the City's needs for services, with flooding of streets, etc., we need to address this in the plan.

**Ms. Jones** stated another thing staff is faced with is Fridley is now classified as an *urban* community in Met Council's classification system. That means we put higher density requirements on new developments. They want to see higher density here.

**Ms. Jones** stated another thing staff is really trying to pay attention to is equity. Making sure the City's services are equitable to all residents. We are seeing that the most in the topic of transportation, creating roads for all modes. We need to try to accommodate infrastructure for pedestrians and people on wheels, wheelchairs, or pushing strollers. That was an emphasis ten years ago and it is an even greater emphasis now.

**Ms. Jones** stated the traffic projections are rather staggering. She showed maps in Metropolitan Council's traffic reports and their long-range plans. The County has also put together some maps. There are many people who are funneling through Fridley daily to their work in Minneapolis.

**Ms. Jones** stated maps show University Avenue is congested up to Mississippi Street currently and in the future being congested up to Osborne Road. East River Road will be congested significantly further north in the future, as well as Highway 65 and Central Avenue.

**Chairperson Kondrick** stated he drove in south from 110<sup>th</sup> Avenue and Hwy 65 last night and there was a solid line of cars going north. He got off on Osborne. He has never seen so many cars before for such a long stretch of road.

**Commissioner Hansen** stated it is his understanding Hwy 65 carries as much traffic as 35W in Anoka County.

**Commissioner Heintz** stated it is the same thing on Highway 10. He works in Anoka and coming home going south it is jam packed going north.

**Ms. Jones** stated right now we feel these roadways are at capacity so then what do we do when it is so much worse.

**Chairperson Kondrick** asked whether we have heard anything more from Met Council about spending more money on highways on this side of town?

**Ms. Jones** replied, no, MnDOT does not really have any growth plans for Fridley. For example, within the Transportation Plan, related to Hwy 65, there are some maps relating to an intersection study that Met Council and MnDOT did, where we ranked the intersections and almost all of them along Highway 65 in Fridley were of concern. The one at Medtronic Parkway ranked the highest, and that is the one we are most concerned about because we know that intersection is problematic as well as Old Central and Hackmann. The Medtronic campus is only halfway built, so what happens when we have thousands of more jobs on that roadway? So this is one roadway staff is putting some emphasis on in the Comprehensive Plan as far as looking at studying that area further.

**Ms. Jones** stated MnDOT only has enough money to pay for improvements to one highway intersection a year. They will likely do the ones along Highway 65 first, which ranked higher in need. Interchanges are so impactful to land use and businesses in the area, so we will really want to study those areas for options that may be less impactful to the businesses.

**Ms. Jones** stated this is why we are putting the emphasis on making transit a more usable and friendly option for people. Such as, Bus Rapid Transit, which is more like the train where you pay for your ticket in advance, and the buses do not stop at every stop, yet it is not a total express line. This is why staff is looking heavily at University Avenue in the plan because of the impact of BRT.

**Ms. Jones** presented another map showing reported accidents in the past two years in Fridley. Almost all of the fatalities have been on University Avenue which is another reason staff is putting a big emphasis on doing a corridor study on University Avenue like we did on East River Road to see what can be done to make this roadway safer.

**Ms. Jones** stated as far as looking at equity in transit services, we have looked at the amount of ridership on the routes through Fridley. We know there is at least one bus stop on University Avenue that qualifies to have a shelter and right now has a bench right on the edge of the highway. There are more than 25 riders a day taking that bus stop which makes it qualify for a shelter. We want to try and get shelters at stops that qualify for it in Fridley.

**Ms. Jones** stated we also have a lot of bus stops in Fridley that are not ADA accessible. That is something we feel is a real equity issue. A lot of buses nowadays accommodate people in wheelchairs.

**Ms. Jones** stated as to the density impacts of Bus Rapid Transit. When the City gets a BRT line, we are required by Met Council to master plan those areas. Typically at transit stops we are looking at areas half a mile out from a stop. We did a map just looking a quarter mile out to see what the impact would be. That is a significant area of the City if we were to master plan that like it has done in the TOD area to see what special design accommodations we would make for redevelopment in those areas. That is something we are planning to do in advance of the BRT line coming to Fridley.

**Ms. Jones** stated in the Land Use chapter there are 22 potential redevelopment areas that she knows Ms. Stromberg went through with them last month so she will not go through that again. She did want to mention one that she has had a few comments on - the Girl Scout Camp site that people seem to be concerned about. As far as the Girl Scout Camp, the City is guiding that for residential use, single-family



attached or single-family detached residential use so people around that area can rest assured we are guiding it for low-density residential.

**Ms. Jones** stated she is going to go through the action steps in the various chapters and focus on what it is the City is looking at to change in the community.

**Ms. Jones** stated as far as land use the key thing the City is looking at there as an action step is related to parking. Staff did an analysis of parking in the City and discovered it has roughly 63,000 parking spots including on-street parking, parking in business lots, and residences. Census data shows the City has about 18,000 cars in the City not including people working here in the day. Even if you include about 7,000 people working in Fridley during the day, the City has almost 3 parking stalls for every vehicle in the City. That is a lot of impervious surface the City does not need. There is big emphasis in this plan related to storm water management, particularly related to climate change again and these bigger more frequent storm events. There have been some really serious street flooding issues. The City wants to take a look at the parking requirements and reduce those if it seems appropriate for some of the business locations. We have done that before with the commercial zoning but think we should do it again particularly for industrial zoning.

**Commissioner Oquist** asked whether Ms. Jones was talking about existing parking? The facilities have too much parking and take away some?

**Ms. Jones** replied, we have occasionally seen that happen. Particularly if a business is redoing their parking lot. We could maybe save some money by converting that to green space. Sometimes we find good spots that are really suitable for rain gardens, etc. Sometimes we can get grant money to help businesses do that.

**Commissioner Hansen** stated that is essentially what the City did over at Cub.

**Ms. Jones** stated, exactly, at the Fridley Market site. The City allowed them to take away the parking we had on the freeway side of the property before the site redeveloped because we knew we were not going to need it in the new development.

**Ms. Jones** stated the City is looking to do a corridor study of University Avenue. Just kind of take a comprehensive look with MnDOT who of course will be involved.

**Ms. Jones** stated staff has also discovered in the R-1 Code the City has very heavy landscape requirements but nothing in R-1. It is pretty typical in other communities that there is a requirement for one to two trees to be planted in new construction. That is something staff is planning on changing in the Code.

**Commissioner Oquist** asked whether that is something that has changed? When he moved to Fridley in 1960 it seems to him at that time it was a requirement there were two trees planted on each lot on a new construction.

**Ms. Jones** replied, she has not seen that in previous Code but it might have been a restrictive covenant of the development he was in.

**Commissioner Oquist** stated it used to be one on the boulevard (City tree) and then one in the property.

**Ms. Jones** stated we have a historic home tour coming up in 2018. We are thinking of making that an annual thing and it is actually something that is being done by the Anoka County and Fridley Historical Society; but the City has helped them get that up off the ground. Mark your calendar for July 22. It is a home and garden tour.

**Ms. Jones** stated we want to encourage electric vehicle charging stations. We may see some of the gas stations convert to electric vehicle charging stations so that is something we have to pay attention to in the Zoning Code.

**Ms. Jones** stated we also do not want to prevent solar gardens. Again, with this overparking in some of these industrial situations, we see that might be an attractive reuse for some of these properties. We are looking at the M-3 zoning district (Outdoor Intensive Industrial District) allowing solar gardens without a special use permit like is required in other zoning districts.

**Ms. Jones** stated looking at the Code and seeing if there are any adjustments that need to be made to allow community gardens and orchards is what some other communities, such as Osseo, have done.

**Ms. Jones** stated staff needs to monitor the land use impacts that autonomous vehicles may have on the community. The projections are staggering on how quickly this will happen. Staff needs to study it, because it may completely change the parking requirements, street design, etc.

**Commissioner Heintz** stated back to the EV charging stations, are we looking at maybe including that in when someone builds a new building or having them including those in their parking requirements?

**Ms. Jones** replied, that is exactly what we are thinking. For example, in the Zoning Code, if a developer is installing a certain number of parking stalls, they are required to put in landscaped parking islands. It might be the same thing, when you are above a certain number of parking stalls, you would be required to have an electronic vehicle charging station.

**Ms. Jones** stated as to the Housing Chapter we have a whole series of action steps there, too. One is just kind of to keep doing what we are doing in code enforcement inspections as well as rental licensing inspections. Rental licensing is already looking at a crime-free housing initiatives and analyzing with the Police Department how their current licensing code Chapter 220 is addressing this.

**Ms. Jones** stated we are also already taking on licensing group homes who do not have food services. We have found this is the type of group home with some changes in procedures on the state and county level and not being licensed by those levels of government. The City feels it is important to protect those folks, so it is taking it on as rental licensing.

**Ms. Jones** stated another kind of key thing we are adding this time around is partnering with other agencies for services so we can allow seniors and disabled folks a better chance to remain safely in their home.

**Ms. Jones** stated as to Transportation there is a lot in that chapter. Staff will continue to rate and repair streets. The City is repaving two miles of street a year to try and keep the City's street infrastructure sound. Again, staff will be continuing to provide information on transportation options for seniors and

disabled folks. We do that through the City's website now and through connections with the Senior Center.

**Ms. Jones** stated the Police Department is looking at starting some heavy duty enforcement about pedestrians crossing University Avenue at Mississippi against the light.

**Ms. Jones** stated we have already been talking with Anoka County about this for some time about doing a study of Mississippi Street just like we did for Osborne Road, looking at the possibility of converting Mississippi Street from a four lane to a three-lane road, incorporating bike/walk accommodations into the design.

**Ms. Jones** stated when the City Hall moves, we are looking at removing the frontage road access right off the corner of Mississippi and University as we feel there is really no need for that because we will not have the emergency vehicle access need anymore and it really creates some safety issues for pedestrians.

**Ms. Jones** stated we are looking at getting that bus stop on University and 81<sup>st</sup>, a heavily used stop, a bus shelter in the near future. The City also wants to get some accommodations for bike racks at least at some of the bus stops. There is not a single bus stop in the City that has a bike rack currently.

**Ms. Jones** stated, continuing the transportation action steps, we have been looking at this for a couple of years now and just have not got it done, but we really feel we need to do something through a permitting process or franchise fees about these benches at the bus stops that any private party can put in. They are regulated by State statute, but it is really loosely regulated.

**Chairperson Kondrick** asked what is the problem with that?

**Ms. Jones** replied, they do not maintain them. They do not remove the snow. If a bench gets hit by a vehicle, they do not fix them in a timely manner. The City has difficulties tracking those people down and having any sort of leverage to get them taken care of. They get to put a sign out there for free, and the City has a lot of businesses who pay hefty sign permit fees.

**Ms. Jones** stated we want to update the Active Transportation Plan every five years. It is time to update that and take another look at it. Even though they are not public schools, Al-Amal School and Totino-Grace have some shared safety needs and staff would like to have a conversation with them to create an informal safe routes plan for those schools.

**Ms. Jones** described the issue the Police Department has with Burlington Northern trains coming through Fridley, when there's a 911 call and we do not know when and where a train is on the tracks. We would like to have some sort of notification system so that the 911 operator can guide emergency personnel to an alternative route around the train.

**Ms. Jones** stated staff is suggesting revisiting the organized garbage collection issue again as it has a real impact to the City streets. There were comments written in on the survey even though the survey had no questions on it. Staff is also suggesting amending Chapter 113 to limit the number of garbage haulers.

**Ms. Jones** stated Rachel Workin is working on implementing a curbside organics collection program this coming year, and we are going to see more trucks on the street with that, too.

**Ms. Jones** stated staff should continue to collect some bike and pedestrian data on University Avenue, particularly because that will help the City as it does that corridor study in the future and apply for funding for improvements there.

**Ms. Jones** stated as to continued transportation action steps, the City has the need to replace its streetscape that the HRA actually paid for out on Mississippi Street and on 57<sup>th</sup> Avenue. It is in need for some repair. The street lighting is outdated, so we want to plan for that in the CIP budget. Also, doing some further study for overpass options at the intersection of Highway 65 and Medtronic Parkway.

**Ms. Jones** stated the City does not have bus transit service, other than through a grant that provides shuttles from the Northstar Train Station, south of 694 on East River Road. With the massive Northern Stacks development in that area, there is a need to restore regular bus service for the new tenants and businesses in that area, so staff is working with Metro Transit to try and restore that.

**Ms. Jones** stated we are working with Columbia Heights right now to plan the rebuilding of 53<sup>rd</sup> Avenue so we need to keep the BRT line in mind for that.

**Ms. Jones** stated another action step is exploring car and bike share opportunities at the Northstar Train Station, which is the center of an alternative transportation node in the National Park Services plans for the river, because the river is a national park, and we want to make the river more accessible to people without a car.

**Ms. Jones** stated obtaining easements for the trail plans for Islands of Peace Park is another action step. It has been a long time since we have had this plan before the Commission, but there are plans to connect the trails that are currently in Islands of Peace Park to a park that is called River Edge Way Park, which is an undeveloped park to the north. Right now, folks in that neighborhood have no trail access to Islands of Peace Park or River Front Park south.

**Ms. Jones** stated the City will be looking for funding for the East River Road corridor study infrastructure. In that plan there are plans for trail and sidewalk on both sides of East River Road, but the County has made it very clear the City is going to have to pay for that infrastructure as well as any landscaping installed. The City is going to have to look for grant funding for such improvements.

**Ms. Jones** stated the City will also be looking for funding for land acquisition and the various options for the 57<sup>th</sup> Avenue bridge concept, which we are keeping in the Comprehensive Plan still, even though the engineering studies have shown the City does not have enough run distance for it. But, the City continues to need an alternative east/west connection through the community. It is really tough for people who live here to get around through the community whether it is rush hour or any hour of the day. There are a lot of stoplights. Also, there is a piece of land owned by Home Depot there the City needs to acquire.

**Ms. Jones** stated in the Parks and Trails Chapter there are several things that tie to a whole master plan that has been adopted for Moore Lake Park. Replacing some play equipment at 3 parks there, replacing some play equipment at 21 other parks, developing a resurfacing schedule for basketball and tennis courts throughout the park system, developing a consistent sign policy for all the parks and park buildings, implementing a park redesign and trail improvements that are in the TOD master plan for the Northstar TOD area. There is a whole redevelopment of that park that is planned that would be triggered when something redevelops in that area according to that master plan.

**Ms. Jones** stated another action step is evaluating ways the City can add more lighting to parks which is something that came out in the surveys. Updating a park and trail map was another action step.

**Commissioner Oquist** asked is there something in here to review all the parks to see if they are necessary? Which ones are being used and which ones are not? For instance he lives on Hackmann Circle and rarely do we see people at Hackmann Park anymore. Not to say we should close it down but may review some of the parks?

**Ms. Jones** replied that is some of the comments we got back from the survey indicated a desire for new and different park amenities. We have changing ethnicity in the community, so it is expected that there will be different requests.

**Commissioner Heintz** stated demographics and populations change but you cannot rebuy park land so that is why we have to keep them there because in 10-15 years your neighborhood might switch around where there are a bunch of kids. We want to keep updating what we have in the parks, keep renewing, keep trending things up – like the City is doing for Moore Lake Park.

**Commissioner Oquist** mentioned there is a double lot that used to have a softball diamond and a fence which has been taken out. It really is not being used.

**Commissioner Heintz** replied we actually had a request for more open multi-use play space there. With the softball field there they could not play soccer, etc.

**Commissioner Hansen** stated something we have been discussing on the Environmental Commission is the use of open space in parks as well. We see large open spaces that do not seem to be used very much which could possibly incorporate native plants and other native landscaping to make them a little more interesting. In his neighborhood, there used to be an ice rink which wasn't being used very often, so it was converted to open space. He felt from a planning perspective, the City should encourage or consider more native landscaping as an action step. He would strongly oppose selling any property that is currently park property.

**Commissioner Oquist** stated as part of this plan we need to review the parks and see if there is another alternative, something else to use them for.

**Chairperson Kondrick** stated he agrees and it is up to the Parks and Recreation Commission to do that. We have done a good job in the past.

**Ms. Jones** continued with Park action steps. Another was replacing the Springbrook Nature Center picnic shelter, which serves as an outdoor classroom. The City is still looking for funding to finish that as part of their overall SPRING plan. They are also planning to complete the green roof installation at the Nature Center. Then, there are some park entrances, one off of Springbrook Apartments and an entrance on the southwest corner of the Park that they are looking to improve.

**Ms. Jones** then presented trail action steps, which started with expanding the trail network overall in the community. Promoting the Mississippi River Trail (MRT) is another, because we found in the survey a lot of people did not know it was there. Plans for more recreation activities in parks on the River had been discussed in committee as a solution.

**Ms. Jones** stated another action step is expanding Medtronic Parkway as far as a trail connection. There is a multi-use trail along Medtronic Parkway now, but we want that to expand into other areas. Pursuing funding for the Fridley Safe Routes to School infrastructure needs and funding for the East River Road network are part of that plan. The City needs to regularly rate the trail conditions, which was done in 2013 but needs to be done on a regular basis like it is for roadways. Completing the overall Moore Lake Park plan is also part of the Medtronic Parkway network.

**Ms. Jones** stated there has been flooding issues in three parks this year. This is the type of climate change outcome that the City needs to address. There is also an action step regarding doing some buckthorn removal in three parks in particular, continuing goose management program at Moore Lake Park, and then emphasis on planting more trees in the parks and planting a more diverse species of trees in the parks. The City has been doing this for the past couple of years with some grant funds. Consider alternative landscaping in certain park locations, particularly looking at areas that maybe are underutilized, areas with steep slopes that maybe do not make a lot of sense to mow, and also to post some educational signs stating why the area is not being mowed.

**Ms. Jones** stated under Economic Competitiveness staff is looking at continuing to use weekly Development Review Committee (DRC) meetings for developers to come in and preview applications before they apply to ease that application process. Also, the City wants to use its DRC meetings to advance any ordinance changes that may be necessary. Staff is investigating gaps in the public transportation system.

**Ms. Jones** stated the next action step is continuing the City's business retention and expansion visits and efforts and finding out from businesses what their needs are for getting employees to their business location.

**Ms. Jones** stated the City is also trying to help businesses by matching students to the manufacturing jobs and other local jobs in the City. It is a big need for the City's businesses to find qualified workers, and the HRA is helping businesses in that regard.

**Ms. Jones** explained an action step related to promoting public art, stating that the Positively Fridley group is getting support from commissions and staff to plan locations and guidelines for public art. As the topic changed to environmental topics, Ms. Jones handed the presentation over to Rachel Workin.

**Rachel Workin**, Environmental Planner, stated she has been working on the development of the Local Water Plan chapter and the Critical Area chapter of the draft Comprehensive Plan. These chapters are a little unique from the previous ones discussed because they get approved by other entities in addition to the Metropolitan Council. The Local Water Plan is reviewed and approved by the City's watershed districts, as well as the Board of Water and Soil Resources. The Critical Area chapter is also reviewed and approved by the DNR.

**Ms. Workin** stated these local water chapter action steps were developed to mirror the three-pronged approach the City takes to its water management program. The City has an education arm where it is encouraging citizens to make good choices with regards to water management. The City is doing its own projects to promote water quality and quantity, and then there is that regulatory piece where you have to do these things.

**Ms. Workin** stated the big players with the most hands on management from a regulatory perspective is the city and the three watershed management organizations in the City which are Coon Creek and Rice Creek which are watershed districts and have their own regulatory program as well as the Mississippi Watershed Management Organization (MWMO). One difference between a watershed management organization and a watershed district is a WMO does not have its own regulatory arm so they look to the City to apply their standards for development of projects that occur in the City.

**Ms. Workin** stated actions the City wants to take from a regulatory perspective is to continue to rely on Coon Creek and Rice Creek watershed districts to apply their own regulations in the City. But to formally adopt MWMO standards within the storm water code. This is a requirement of MWMO, and it also would fulfill a requirement as part of the City's MS4 permit which is given to the City by the MPCA to operate its own storm sewer system. The City is currently lacking the volume requirement that development projects have to maintain a certain volume of water on their property to fill that permit requirement. By updating the City standards to MWMO requirements, it meets the MWMO's requirement and the MPCA's MS4 requirement.

**Chairperson Kondrick** stated, good job.

**Ms. Workin** replied, luckily they lay it out for the City pretty clearly; and there is some flexibility.

**Chairperson Kondrick** asked, the staff does not feel Watershed Districts go too far or anything?

**Ms. Workin** replied, in the development of these standards they get a lot of input from local governments and there is a lot of analysis that goes into that. The volume standards they settle on determine to be the cost-effective standards. For most standards required, we would be aligned pretty closely with the Coon Creek and Rice Creek standards. One thing that we would want to do is try and improve the consistency of the standards across the City so that businesses in the north part of the City are looking at the same standards as in the south to ease that regulatory burden. When staff updates these requirements, we also want to incorporate MIDS which is a way of calculating that it is standardized, and it would streamline the process for developers as well.

**Chairperson Kondrick** asked whether staff has any conflicts with other communities, such as New Brighton, Spring Lake Park, or Columbia Heights.

**Ms. Workin** replied, since watershed districts expand beyond the boundaries of the City, these cities have the same requirements that Fridley does; therefore, this would be fairly standardized with the neighboring communities.

**Ms. Workin** stated we would also want to adopt the storm water manual by reference in the storm water chapter. This is a manual put forth by the MPCA that has design guidelines for different storm water best management practices (BMP) and by adopting this manual, staff would not have to develop its own design standards for every BMP; we could rely on the MPCA's guidance.

**Ms. Workin** stated another change to Chapter 208 is just confirming that the design standards the City bases its storm water requirements on are based on evolving climate data. Back under old design standard, if the City were to design the storm sewer pipe for a five-year storm event, the amount of rainfall is much less than the predicted five-year storm today. As predicted rainfall events increase the

size of the City's storm sewer pipes and the size of the City's storm water, BMP's should also increase to manage and have sufficient capacity.

**Ms. Workin** stated another regulatory component is the management of storm water within the drinking water surface management area. The City of Fridley relies on groundwater for its drinking water supply so it is really important that as it is promoting the infiltration of storm water into the ground, that the City is not contaminating the drinking water supply. These guidelines would help manage that potential conflict. We also want to coordinate with the neighboring communities regarding their wellhead protection, because we tend to overlap. For example, Spring Lake Park's drinking water surface management area extends into Fridley and Fridley's extends into Spring Lake Park.

**Ms. Workin** stated we want to make sure that other jurisdictions that are in charge of inspecting businesses with potential contaminants within the City of Fridley's drinking water surface management area are completing those inspections. That would primarily be Anoka County and the MPCA.

**Ms. Workin** stated other areas of the Code where staff would like to address water management is modifying the R-1 code to limit impervious surface. Currently the R-1 code has restrictions based on the house size; however, most communities structure this in regards to overall impervious surface on the parcel because single-family homes are typically exempt from storm water treatment. It is important to ensure there is still enough pervious surface on the parcel.

**Ms. Workin** stated Staff would also like to look at the Code and see how it can promote water efficient landscaping so that Fridley's drinking water supply is not being used in excess on landscaping and allowing for building water re-use as permitted in the Building Code. That is something that is being currently worked out at the State level; however, as the Building Code changes, the City of Fridley would want to be supportive of internal building water re-use.

**Ms. Workin** stated as Ms. Jones mentioned we want to look at parking requirements to decrease the amount of impervious surface in the City and also promote what is currently in the Code that allows comprehensive site planning where if a building believes that the parking requirements are excessive to the building's needs we can maintain a portion of their property as pervious surface until that parking requirement becomes necessary. We would also like to continue to use the DRC to review the City codes, to review additional ordinance changes that would promote low-impact development in Fridley, so we can more easily and cost-efficiently manage water quality and quantity issues.

**Chairperson Kondrick** asked Ms. Workin what does her group think about automatic lawn sprinklers?

**Ms. Workin** replied, we think that is a great idea. The City previously offered a rebate for smart irrigation systems for Fridley residents. If that funding became available, that is something the City would want to pursue again. There have been a lot of advances where you can control your sprinkler from your phone and have it zoned out based on if it is a shaded area or in full sun, and that technology can really decrease water consumption whihc for a city that relies on groundwater, and is paying to chlorinate and treat the water that comes out of irrigation systems, you do want to decrease water consumption where possible.

**Commissioner Heintz** asked up at Springbrook when the parking lot was rebuilt, part of that was done with pervious pavement. He asked why don't we require more of that in the City?



**Ms. Workin** replied, that is a great idea and it is something the City wants to encourage especially in areas where it is appropriate. The technology is constantly developing and that is something we would allow for parking. We have seen buildings, such as Watermark down near 694, that installed that in their parking lot.

**Commissioner Hansen** stated one of the things we talked about on the Environmental Commission was an increased emphasis on water quality treatment. A lot of what Ms. Workin is talking about is a good thing and the Environmental Commission thinks is a good thing. Most of the storm water management in Fridley when it was originally developed was really solely for the flood control. Holding the water back and that is it. It is not for providing any water quality level - sediment removal or phosphorous.

**Commissioner Hansen** stated Fridley is a river community which is one of the things that defines it, and we should be doing some things to help enhance the water quality of the river. Ultimately everything is going to the Mississippi River. If there are ways to incorporate credits that businesses and property owners are paying for through their storm water utility fee, if people can do enhanced water quality treatment, and the City can consider encouraging that as an action step in the plan, he thinks that is a great thing. He is not saying require it for small projects but incentivise it.

**Ms. Workin** stated with regards to capital improvement projects the City installs to manage the water resources, the City does not have a storm water management plan specifically but, following this plan, we would want to develop and update a priority project list in consultation with the City's watershed partners in order to better align the construction timelines and budgets. We would also want to adopt a complete streets policy. This is requirement to become a GreenStep Step 3 city, and this complete streets policy would outline when the City would include storm water improvements as part of its street reconstruction projects as well as landscaping improvements or decreasing street widths.

**Ms. Workin** stated as part of the complete streets policy, staff would want to formalize the City's residential rain garden program. This is a very successful program the City has administered for a number of years and has installed over 50 curb-cut rain gardens throughout the City. All we are looking to do is set and establish more formal guidelines, and we would like to continue the City's policy of treating the storm water within its capital investment projects such as the iron-enhanced sand filter that will be part of the new civic complex as well as prioritizing regional treatment in which you are treating storm water off of multiple parcels at the same time and installing co-benefits within the City's storm water treatment systems. For example, including pollinator plantings within the storm water basins.

**Ms. Workin** stated as Ms. Jones mentioned the staff is looking at alternative landscaping and educational signage within the public lands. Pollinator plantings and native vegetation do a lot for water quality and filtration of storm water and also add vibrancy to the area where we are installed. Staff would like to continue to use monitoring data to track their progress toward meeting the maximum daily load goals. As the technology becomes available, we would like to start making storm water BMP's, smart BMP's that can better monitor and predict potential upcoming flooding and respond to those events.

**Ms. Workin** stated the City has a good housekeeping program as part of its MS4 requirement through the MPCA. These are the things the City does on a daily basis or on a maintenance-level basis to keep the storm water infrastructure functional. We would like to keep those good housekeeping practices that includes the street sweeping program, for example, and keeping that facility's inventory the City is using to schedule out those maintenance activities up to date.

**Ms. Workin** stated one thing the City has been doing is utilizing what is called the SWAMP program which is a program development to help cities maintain their storm water ponds and plan for maintenance of those ponds. Excavating the sediment that has been built up over time can be costly so this program is really useful in letting them budget that out. We would like to continue to utilize that program but also recognize in addition to the public storm water infrastructure there are a number of storm water ponds and BMP's on private property. The City does require maintenance agreements from the private property owners when those are installed as part of a development requirement, but we do need to strengthen the enforcement of those maintenance agreements, and that is something we would do in partnership with the watershed districts.

**Ms. Workin** stated as Ms. Jones mentioned climate change is becoming something we are a lot more aware of especially related to the storm water, seeing a lot more flooding related to increase rain events, and so incorporating that into the City's emergency operations plan. From an education incentives perspective, the City would like to continue its current educational activities that occur through its public communication efforts as well as at the Springbrook Nature Center. We would also like to specifically target shoreland property owners on BMP's for shoreland property and connecting them to grant funding through the watershed districts. We would also like to facilitate education on the maintenance of storm water BMP's to ensure we are all functional and particularly for owners of City-installed curb cut rain gardens to make sure we are draining properly and filtering water as expected.

**Ms. Workin** stated another idea we would like to incorporate is incentives within the storm water utility fee to install storm water BMP's. A lot of properties currently do not have sufficient storm water management because they were constructed before current regulation. Until those properties redevelop, we will continue to have insufficient storm water management. Looking at this is a way to incentive property owners to install those storm water BMP's in advance of redevelopment.

**Ms. Workin** stated the City previously provided water rebates for water-efficient appliances and smart irrigation where available and, if that funding were to become available again, the City would like to pursue that. Also, to continue to partner with Anoka County on the well sealing program where wells are identified that need to be sealed.

**Ms. Workin** stated to fund all this the action steps include, continue to apply for grants using the storm water utility as the main source of funds for the City's water management programs and ensuring it covers the cost of maintenance as well as evaluating other funding sources as available.

**Commissioner Oquist** stated he noticed in the packet, street resurfacing plan, is that in with the Water because as we resurface the street the City has better water flow?

**Ms. Workin** replied, that plan was a requirement by the watershed districts as part of their requirements for the plan and we are interested in that data in order to align any projects we might be envisioning for that area with the timeline of reconstruction. The City's goal is to tear up streets as infrequently as possible. If we can install a BMP at the same time the City is reconstructing the street, that is ideal.

**Commissioner Sielaff** stated he has been reading a lot about Met Council coming up with concerns about future decreasing availability of groundwater for drinking. Is that something staff looked at here as far as working with Met council doing something on that?

**Ms. Workin** replied the City's water supply plan is an additional chapter in the Comprehensive Plan that will be forthcoming.

**Ms. Jones** stated it has already been developed and was approved a year ago. It was not included in the Commission's packet for that reason. She does know that has been brought up and discussed a few times, that whole issue of where the water is coming from and their plans going forward are to continue to rely on groundwater for the drinking supply. We have been pressured, by the State or Met Council or whoever, to switch to river water. She thinks it is the State.

**Commissioner Sielaff** stated it became a big issue because of White Bear Lake's water levels and how it was being impacted by groundwater pumping. On this local water plan, there is a lot of storm water stuff in here. Is that the intent to just address that?

**Ms. Jones** replied, yes. Then the water supply plan is the plan for the drinking water supply.

**Ms. Workin** stated in the last Comprehensive Plan the local water plan was the local surface water plan, but now requirements also include consideration of groundwater. We do call it the local water plan. The consideration of drinking water is limited to the effects of storm water on the drinking water supply.

**Ms. Jones** stated and that water supply plan is on the City website for people to see in case anyone is wondering where that is at. It was on a different timeline in the requirements so we had to finish that last year already and then we have some different timeline requirements for those in the local water plan.

**Commissioner Sielaff** stated this issue has picked up a lot in the last year particularly. Does this have to be brought up to date?

**Chairperson Kondrick** stated, it needs to be talked about so people understand and are aware of what the complications are and what is necessary to maintain a decent water supply in this area.

**Ms. Jones** stated and she can certainly touch base with the Public Works Director and maybe get more of a response back for them next month.

**Ms. Workin** stated the Critical Area Plan relates to the portion of the City that is west of East River Road along the Mississippi River. This area has been deemed a critical area by the State. And so there are some different additional land management criteria related to the City and the parts west of East River Road. The critical area State statute was updated recently and so this plan is reflective of those changes. One of the most significant changes to the State statute was reclassifying the different districts that comprise the critical area. The City then needs to update its zoning districts and map accordingly. The largest change within the City is the reclassification of land that is in the Transit Overlay District (TOD). That was reclassified to be an urban mixed district from a more residential classification. This allows more flexible growth and development within that area. Action steps will relate to updating the zoning districts and the corresponding zoning map.

**Ms. Workin** stated the City would also want to update vegetative management standards within the Code. The new critical area has some additional requirements related to clear cutting which for the most part are already included in City Code. The City would like to use acknowledging how important it is to have native vegetation and soil stability in this area updating the City's restoration standards.

**Ms. Workin** stated we would also like to promote the installation of low-impact design options when riverfront parks are developed in order to decrease storm water runoff and other impacts of use in these areas. One example would be pervious pavers.

**Ms. Workin** stated there is an extensive park system within the critical area and so we want to make sure the City has plans in place and budget for having trail connections to these parks. Some of the riverfront parks are underutilized and so improving and promoting those trail connections are important. One of the biggest barriers for use of those riverfront parks is the difficulty in crossing the railroad and so we want to work with BNSF on installing crossings into the critical areas, both for the residents who live within the critical area as well as bring visitors into the parks.

**Ms. Workin** stated we also want to install multi-modal infrastructure in the critical area. These would include these trails but also include bike-sharing programs or kayak-sharing programs where possible. Just acknowledging there are a lot of different ways that people want to use the parks and recreate in them. One component of the TOD Plan includes reestablishing the visitor center at Islands of Peace Park. We are also including action steps that overlap with the TOD including those commercial components.

**Ms. Workin** stated one of the new requirements in State Statute for critical areas is consideration of river corridor views. These are areas of the river that have been deemed to have a scenic value. This is not as impactful for Fridley where a large portion of the riverfront land is park land, but it would establish where in the City we want to protect river views and coordinate with the cities of Brooklyn Park and Brooklyn Center on the protection of their views as well and establishing procedures for management of these public riverfront corridor views and also any variances that would be necessary if people wanted to deviate from those standards.

**Ms. Jones** stated just to reiterate what she stated earlier there are three more chapters we need to get to the Commission, and staff can resubmit the water chapter, too, if you want to see that again since it has been a year since it was approved. We would like to get those to the Commission early in January to give the Commission time to review the packet of information and continue the public hearing tonight for continued public input and discussion. We are expecting to bring this draft Plan to the City Council's meeting on February 26 and from there we will be passing it on to the surrounding jurisdictions. Fridley has to give them six months to look at it before it sends it on to Metropolitan Council.

**Commissioner Oquist** stated it seems to him that what we are talking about belongs in a 10-year plan, not a 2040 Comprehensive Plan. Just about everything we talked about tonight should be done within the next 5 to 10 years. How does that relate to a 2040 Plan? By 2040 all of that should be done.

**Ms. Jones** replied, we do update this every 10 years. The Metropolitan Council gives the City projections out 30 years. When they see the Implementation chapter, the final chapter of the Plan, for next month's meeting, they will see timelines put to all these actions steps we just went through tonight. They will find that most action steps will be happening within the next 10 years. We have to look further out than 10 years for some of these plans. We are looking at traffic projections 30 years out, because it takes 20 years to get something in MnDOT's budget.

**Commissioner Hansen** asked Ms. Jones if it makes sense if we were looking at making some updates to the different chapters to work in a little bit more goals oriented to specifically domestic portable water use? He agrees the water plan is fantastic and is very thorough especially on storm water but as when Mr. Kosluchar was here about a year ago, walking them through the water supply plan, we talked a lot about

how the City's maintenance needs are going to be going up. We want the use to go down to preserve those aquifers and so it is probably trending in opposite directions and probably needs to be discussed a little bit more heavily in this chapter. We want to conserve it but still need to be able to maintain it.

**Chairperson Kondrick** stated there are mixed emotions, too, because the City gets money from water consumption.

**Ms. Jones** stated and that was the quandary when talking about the water supply plan a year ago and was the key thing we debated. At the time, the input the City was getting indicated that even though it is going to cost everyone more, there seemed to be general support for water conservation. Commissioner Hansen did a very good job of explaining that it is about preserving the aquifer, the water supply for the future. That issue was addressed in the Water Supply chapter, you are just not seeing it in what staff presented tonight.

**Amy Dritz**, Fridley resident, stated she lives in the Springbrook Nature Center area. She thanked City staff for writing the Plan. She has not read through a lot of it but just listening to everything and all the action steps there is a lot of work that has been done and it is fantastic. She is very happy to see sustainability goals and resiliency goals, looking out into the future for Fridley. In particular, for the Transportation Goals, No. 3, about keeping Fridley friendly, she would like to see the fact that encouraging or having more pedestrian and bicycle paths is also keeping a friendly atmosphere. It is keeping people out of the cars and keeping people out in the community interacting with each other and it goes a long way to serve a friendly city. She is also happy to hear about Ms. Workin's work on the organics recycling. She is very excited to have that moving forward in Fridley.

**Ms. Dritz** stated on one very particular note, just because she lives off of 79<sup>th</sup> Way, on figure 3.12, the map that shows the bike and pedestrian routes, it shows one going across 79<sup>th</sup> Way and that does not go through so she was just curious if there were plans to have that road go across the railroad tracks or if that was a mistake.

**Ms. Jones** replied, figure 3.12 is a map from the City's existing active transportation plan which one of the action steps is to update that every so often. She will have to think about how to convey that.

**Chairperson Kondrick** stated that is a concern and we will get on it.

**Ms. Jones** stated this is a work in progress. Do not be surprised if we see chapters tweaked a little bit and put up on the website because as we find things we want to add or change we will be doing that in the next few days and weeks ahead.

**MOTION** by Commissioner Oquist to continue the public hearing. Seconded by Commissioner Hansen.

**UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS CONTINUED AT 8:32 P.M.**

**RECEIVE MINUTES FROM OTHER COMMISSIONS:**

1. **Receive the minutes of the November 6, 2017, Parks and Recreation Commission Meeting**

**MOTION** by Commissioner Heintz to receive the minutes. Seconded by Commissioner Hansen.

**UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY.**

**OTHER BUSINESS:**

**Stacy Stromberg**, Planner, stated she had an update from last month's meeting. Commissioner Heintz had a few questions and we were talking about telecom, the small cells and the price that they need to pay in order to be located on the right-of-way and what happens if they damage the right-of-way will they be responsible for that. Staff did have a discussion with the City Attorney who said, yes, that the applicant would be responsible for replacing or fixing anything that was damaged as a result of their work in the City's right-of-way.

**Ms. Stromberg** stated also the Commission will remember the applicants can include up to 15 locations on one application, and the application fee is \$150. The question was is that application fee related to all 15 applications or is it \$150 per location. Again, the City Attorney said it would be \$150 per location.

**ADJOURN:**

**MOTION** by Commissioner Sielaff to adjourn. Seconded by Commissioner Heintz.

**UPON A VOICE VOTE, ALL VOTING AYE, CHAIRPERSON KONDRICK DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 8:35 P.M.**

Respectfully submitted,

Denise M. Johnson  
Recording Secretary



AGENDA ITEM  
CITY COUNCIL MEETING OF  
JANUARY 22, 2018

To: Mayor Scott Lund and Fridley City Councilmembers

From: Deborah Dahl, Human Resources Director

CC: Walter T. Wysopal, City Manager

Date: January 18, 2018

Re: **MEMORANDUM OF UNDERSTANDING**

---

Staff is requesting there be an amendment to the current employment agreement between the City of Fridley and Walter T. Wysopal (dated 12/12/2016) in the form of a Memorandum of Understanding to strike the language related to the annual leave cap (Sec. 12, paragraph 2). This amendment would essentially remove the annual leave cap limit for the City Manager, which would become effective 12/31/2017, and would remain in place until the current contract is superseded.

The current employment agreement specifies the annual leave cap to be set at 280 hours, similar to other non-union employees. The proposed language would strike the following: ~~“Wysopal’s maximum total accumulation of annual leave at the end of any given year shall be 280 hours as set forth in the City Code 304.1, identical to the leave benefit provided to non-union full-time authorized employees.”~~

In reviewing records and in discussions held with other City Managers, it appears to be common for City Managers and Administrators to not have a limit of vacation and/or PTO/annual leave. In addition, the current language puts the City Manager’s cap under the amounts recently negotiated through the collected bargaining agreements.

In the initial discussions with the City Manager’s employment agreement, it was not anticipated there was potential for contract changes or other policy changes, which would affect the City Manager’s benefits. It now appears it would be a challenge, if not impractical, to continue to come back to the City Council to amend the City Manager’s agreement each time a contract was renegotiated or an internal policy amended.

**ACTION NEEDED:**

Staff is requesting that the Council make a motion to approve the attached Memorandum of Understanding, which strikes Section 12, paragraph 2 of the 12/12/2016 Employment Agreement between the City of Fridley and Walter T. Wysopal, effective 12/31/2017.

I am able to attend the Council Meeting or if you have any questions or need further information. Thank you for your consideration.

**MEMORANDUM OF UNDERSTANDING**  
**January 22, 2018**

This Memorandum of Understanding (MOU) is entered into between the City of Fridley (City) and Walter T. Wysopal (City Manager) as a result of the agreement reached to amend one section of current employment agreement established on December 12, 2016, regarding the annual leave cap.

Both the City and Walter T. Wysopal agree to strike and remove the language in Sect. 12, paragraph 2 of the current employment agreement, which reads:

~~“Wysopal’s maximum total accumulation of annual leave at the end of any given year shall be 280 hours as set forth in the City Code 304.1, identical to the leave benefit provided to non-union full-time authorized employees.”~~

This MOU would become effective December 31, 2017, and will direct staff to remove the limit on Wysopal’s annual leave cap. This MOU will continue in full force and remain in effect as an addendum to the December 16, 2016, employment agreement until a new employment agreement is reached or superseded.

This MOU represents the complete understanding of the City and Walter T. Wysopal regarding this matter.

**Authorized Signatures:**

**For the City:**

**For Walter T. Wysopal**

---

Scott J. Lund, Mayor

---

Walter T. Wysopal, City Manager





AGENDA ITEM  
COUNCIL MEETING OF JANUARY 22, 2018  
CLAIMS

CLAIMS

179406 - 179596



City of Fridley, MN

# Claims Council 01/22/18

## By Vendor Name

Payment Dates 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 000370 - 000370 FRIDLEY HLTH REIMB</b>							
392	01/10/2018	INV0017353	CITY OF FRIDLEY HLTH REIMB PL#10129454	101-213150	Health Reimb HRA/Veba & HSA..		1,350.00
						<b>Vendor 000370 - 000370 FRIDLEY HLTH REIMB Total:</b>	<b>1,350.00</b>
<b>Vendor: 10033 - ABLE HOSE &amp; RUBBER</b>							
179438	01/11/2018	206058001	BANDS, CLAMPS	603-6210-621140	Storm Ops / Supplies for Repair..		741.53
						<b>Vendor 10033 - ABLE HOSE &amp; RUBBER Total:</b>	<b>741.53</b>
<b>Vendor: 10046 - ADAM'S PEST CONTROL, INC</b>							
179561	01/18/2018	2627048	PEST MGMT SERVICES	101-3110-635100	Mun Ctr / Srvc Contracted, N...		49.82
						<b>Vendor 10046 - ADAM'S PEST CONTROL, INC Total:</b>	<b>49.82</b>
<b>Vendor: 10058 - ADVANTAGE SIGNS &amp; GRAPHICS INC</b>							
179416	01/10/2018	33201	SIGN SUPPLIES	101-3174-621140	Streets / Supplies for Repair &...		3,725.82
179416	01/10/2018	33214	SIGN SUPPLIES	101-3174-621140	Streets / Supplies for Repair &...		150.92
179416	01/10/2018	33215	SIGN SUPPLIES	101-3174-621140	Streets / Supplies for Repair &...		2,404.90
						<b>Vendor 10058 - ADVANTAGE SIGNS &amp; GRAPHICS INC Total:</b>	<b>6,281.64</b>
<b>Vendor: 10069 - ALBRECHT SIGN &amp; GRAPHICS INC</b>							
179562	01/18/2018	INV0017427	DECALS & CRESTS FOR FIRE DEPT	101-2510-621110	Fire / Clothing & Laundry		100.00
						<b>Vendor 10069 - ALBRECHT SIGN &amp; GRAPHICS INC Total:</b>	<b>100.00</b>
<b>Vendor: 10087 - ALLIED BLACKTOP CO</b>							
179439	01/11/2018	1236	FALL STREET SWEEPING	603-6210-635100	Storm Ops / Services Contract...		6,596.25
						<b>Vendor 10087 - ALLIED BLACKTOP CO Total:</b>	<b>6,596.25</b>
<b>Vendor: 10139 - ANOKA COUNTY CENTRAL COMMUNICATIONS</b>							
179440	01/11/2018	2017066A	4TH QRT CJDN ACCESS	101-2110-633120	Police / Communication (phon...		1,080.00
						<b>Vendor 10139 - ANOKA COUNTY CENTRAL COMMUNICATIONS Total:</b>	<b>1,080.00</b>
<b>Vendor: 10150 - ANOKA COUNTY TREASURER</b>							
179563	01/18/2018	B180103K	BROADBAND	101-1313-633120	IT / Communication (phones, ...		400.00
179563	01/18/2018	B180103K	BROADBAND	101-2510-633120	Fire / Communication (phones,..		150.00
179563	01/18/2018	B180103K	BROADBAND	101-4150-633120	Sr Center / Communication		37.50
179563	01/18/2018	B180103K	BROADBAND	270-4190-633120	SNC / Communication (phones,..		400.00
179564	01/18/2018	S180105F	2018 DTF GRANT FUND	101-2110-611100	Police / FT Employee-Regular		5,125.00
						<b>Vendor 10150 - ANOKA COUNTY TREASURER Total:</b>	<b>6,112.50</b>
<b>Vendor: 10160 - APEX PRINT TECHNOLOGIES</b>							
179441	01/11/2018	235235	METER CARDS,WEBSITE	601-6110-633120	Water Admin / Communication..		502.50
179441	01/11/2018	235235	METER CARDS,WEBSITE	601-6110-633120	Water Admin / Communication..		1,722.45

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
179441	01/11/2018	235235	METER CARDS,WEBSITE	601-6110-633120	Water Admin / Communication..	52.61
179441	01/11/2018	235235	METER CARDS,WEBSITE	602-6110-633120	Sewer Admin / Communication..	247.50
179441	01/11/2018	235235	METER CARDS,WEBSITE	602-6110-633120	Sewer Admin / Communication..	848.37
<b>Vendor 10160 - APEX PRINT TECHNOLOGIES Total:</b>						<b>3,373.43</b>
<b>Vendor: 10162 - APPLIED CONCEPTS INC</b>						
179442	01/11/2018	319655	ANTENNA CABLES NEW SQUADS	410-2110-703100	CapEq. Police / Machinery & E..	825.40
<b>Vendor 10162 - APPLIED CONCEPTS INC Total:</b>						<b>825.40</b>
<b>Vendor: 10163 - APPRIZE TECHNOLOGY SOLUTIONS INC</b>						
179565	01/18/2018	15422	MONTHLY ELECTRONIC ADMIN FEE	704-7130-631100	Self Ins / Services-Professional	680.00
<b>Vendor 10163 - APPRIZE TECHNOLOGY SOLUTIONS INC Total:</b>						<b>680.00</b>
<b>Vendor: 10165 - ARAMARK UNIFORM SERVICES</b>						
179443	01/11/2018	INV0017370	RUGS, MATS, TOWELS	101-3110-621110	Mun Ctr / Clothing & Laundry	269.51
<b>Vendor 10165 - ARAMARK UNIFORM SERVICES Total:</b>						<b>269.51</b>
<b>Vendor: 10178 - ASPEN MILLS INC</b>						
179444	01/11/2018	209733	OUTER VEST CARRIER	101-2110-621110	Police / Clothing & Laundry	179.55
179444	01/11/2018	209734	DUTY PANTS, SHIRTS	101-2110-621110	Police / Clothing & Laundry	399.09
179444	01/11/2018	209735	UNDERVEST, GLOVES	101-2110-621110	Police / Clothing & Laundry	126.97
179444	01/11/2018	209736	UNIFORMS	101-2110-621110	Police / Clothing & Laundry	1,904.71
179444	01/11/2018	209737,209739	UNIFORM, ALTER VEST	101-2110-621110	Police / Clothing & Laundry	117.51
179444	01/11/2018	209738	DUTY BOOTS	101-2110-621110	Police / Clothing & Laundry	156.75
179444	01/11/2018	209740	BODY ARMOR	101-2110-621110	Police / Clothing & Laundry	13.77
<b>Vendor 10178 - ASPEN MILLS INC Total:</b>						<b>2,898.35</b>
<b>Vendor: 10185 - AT &amp; T WIRELESS SERVICE</b>						
179417	01/10/2018	INV0017316	CELL PHONES-CITY MGR	101-1210-633120	Gen Mgmt / Communication (...)	49.28
179417	01/10/2018	INV0017316	CELL PHONES-MIS	101-1213-633120	IT / Communication (phones, ...)	200.94
179417	01/10/2018	INV0017316	CELL PHONES-POLICE	101-2110-633120	Police / Communication (phon...	1,792.93
179417	01/10/2018	INV0017316	CELL PHONES-POLICE	101-2150-633120	EM-Emergency Mgmt / Comm...	143.70
179417	01/10/2018	INV0017316	CELL PHONES-FIRE	101-2510-633120	Fire / Communication (phones,..)	191.84
179417	01/10/2018	INV0017316	CELL PHONES-GIS/PW	101-3140-633120	Eng / Communication (phones,..)	34.99
179417	01/10/2018	INV0017316	CELL PHONES-ENG	101-3140-633120	Eng / Communication (phones,..)	517.13
179417	01/10/2018	INV0017316	CELL PHONES-PARKS	101-3172-633120	Parks / Communication (phon...	289.21
179417	01/10/2018	INV0017316	CELL PHONES-STREETS	101-3174-633120	Streets / Communication (pho...	510.53
179417	01/10/2018	INV0017316	CELL PHONES-GARAGE	101-3176-633120	Garage / Communication (pho...	164.98
179417	01/10/2018	INV0017316	CELL PHONES-REC	101-4100-633120	Rec / Communication (phones,..)	70.22
179417	01/10/2018	INV0017316	CELL PHONES-INSPECT	101-5110-633120	Bldg Inspection / Comm. (pho...	170.66
179417	01/10/2018	INV0017316	CELL PHONES-PLANNING	101-5112-633120	Planning / Communication (ph...	34.99
179417	01/10/2018	INV0017316	CELL PHONES-RENTAL	101-5114-633120	Rental Inspection / Comm (ph...	50.34
179417	01/10/2018	INV0017316	CELL PHONES-CABLE TV	225-1219-633120	Cable TV / Comm. (phones, po...	49.28
179417	01/10/2018	INV0017316	CELL PHONES-PSDS	260-2114-633120	Police PSDS / Communication	84.38
179417	01/10/2018	INV0017316	CELL PHONES-NC	270-4190-633120	SNC / Communication (phones,..)	39.99

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
179417	01/10/2018	INV0017316	CELL PHONES-WATER	601-6210-633120	Water Ops / Communication (...)		375.54
179417	01/10/2018	INV0017316	CELL PHONES-SEWER	602-6210-633120	Sewer Ops / Communication (...)		407.53
<b>Vendor 10185 - AT &amp; T WIRELESS SERVICE Total:</b>							<b>5,178.46</b>
<b>Vendor: 10193 - AUTOMATIC SYSTEMS CO INC</b>							
179445	01/11/2018	32273S	REPAIR SCADA COMMONS	601-6210-635100	Water Ops / Services Contract...		878.65
179566	01/18/2018	32286S	REPAIR AT COMMONS WTP	601-6210-635100	Water Ops / Services Contract...		441.15
<b>Vendor 10193 - AUTOMATIC SYSTEMS CO INC Total:</b>							<b>1,319.80</b>
<b>Vendor: 10194 - AUTONATION COLLISION CENTER</b>							
179418	01/10/2018	52885	SUBLET ACCIDENT REPAIR	101-2110-635100	Police / Services Contracted, N...		7,926.05
<b>Vendor 10194 - AUTONATION COLLISION CENTER Total:</b>							<b>7,926.05</b>
<b>Vendor: 10195 - AUTONATION FORD WHITE BEAR LAKE</b>							
179446	01/11/2018	INV0017371	PARTS	101-141040	Inventory - Misc. Parts		16.13
179446	01/11/2018	INV0017371	SULET REPAIRS	101-2110-635100	Police / Services Contracted, N...		293.86
179446	01/11/2018	INV0017371	MIRROR	101-2110-635100	Police / Services Contracted, N...		220.30
<b>Vendor 10195 - AUTONATION FORD WHITE BEAR LAKE Total:</b>							<b>530.29</b>
<b>Vendor: 10222 - BARTON SAND &amp; GRAVEL CO</b>							
179419	01/10/2018	INV0017320	WASHED SAND, DUMP CHARGE	601-6210-621140	Water Ops / Supplies for Repai...		67.51
179419	01/10/2018	INV0017320	WASHED SAND, DUMP CHARGE	601-6210-635100	Water Ops / Services Contract...		25.00
<b>Vendor 10222 - BARTON SAND &amp; GRAVEL CO Total:</b>							<b>92.51</b>
<b>Vendor: 10224 - BATTERIES PLUS</b>							
179567	01/18/2018	028-504172	BATTERY CHARGER FOR UT LOCATOR	601-6210-621140	Water Ops / Supplies for Repai...		13.95
<b>Vendor 10224 - BATTERIES PLUS Total:</b>							<b>13.95</b>
<b>Vendor: 13073 - BLACK STACK BREWING</b>							
179511	01/11/2018	INV0017400	DEC-BEER	609-144030	Inventory-Store 1 / Beer		315.00
<b>Vendor 13073 - BLACK STACK BREWING Total:</b>							<b>315.00</b>
<b>Vendor: 10289 - BOLTON &amp; MENK INC</b>							
179447	01/11/2018	212090	MAIN STREET TRAIL PROJ	406-3174-705100	CIP Streets / Infrastructure		6,071.30
<b>Vendor 10289 - BOLTON &amp; MENK INC Total:</b>							<b>6,071.30</b>
<b>Vendor: 10296 - BOYER TRUCKS INC</b>							
179420	01/10/2018	INV0017321	SUBLET REPAIRS	101-3174-635100	Streets / Services Contracted, ...		1,231.96
179420	01/10/2018	INV0017321	SUBLET REPAIRS	101-3174-635100	Streets / Services Contracted, ...		1,201.16
<b>Vendor 10296 - BOYER TRUCKS INC Total:</b>							<b>2,433.12</b>
<b>Vendor: 10300 - BRADSETH, SCOTT</b>							
179568	01/18/2018	INV0017428	REIMBURSE FOR STEEL TOED BOOTS	101-3174-621110	Streets / Clothing & Laundry		36.00
<b>Vendor 10300 - BRADSETH, SCOTT Total:</b>							<b>36.00</b>

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 10302 - BRAUN INTERTEC CORPORATION</b>							
179448	01/11/2018	B116682	CIVIC CAMPUS-ROOFING OBSERVATIONS	405-3115-701100	Bldg CIP-MunCtr / Building & B...		950.00
<b>Vendor 10302 - BRAUN INTERTEC CORPORATION Total:</b>							<b>950.00</b>
<b>Vendor: 12389 - BREAKTHRU BEVERAGE WINE &amp; SPIRITS</b>							
179501	01/11/2018	INV0017396	DEC-LIQUOR	609-144010	Inventory-Store 1 / Liquor		14,885.81
179501	01/11/2018	INV0017396	DEC-WINE	609-144020	Inventory-Store 1 / Wine		3,747.50
179501	01/11/2018	INV0017396	DEC-LIQUOR	609-145010	Inventory-Store 2 / Liquor		8,878.58
179501	01/11/2018	INV0017396	DEC-WINE	609-145020	Inventory-Store 2 / Wine		617.74
179501	01/11/2018	INV0017396	DEC-FREIGHT	609-6910-500101	Liq Store 1 / COGS-Freight		282.70
179501	01/11/2018	INV0017396	DEC-FREIGHT	609-6920-500101	Liq Store 2 / COGS-Freight		90.85
<b>Vendor 12389 - BREAKTHRU BEVERAGE WINE &amp; SPIRITS Total:</b>							<b>28,503.18</b>
<b>Vendor: 10346 - C.D.W. GOVERNMENT INC</b>							
179421	01/10/2018	LBD0544	ADOBE ACROBAT	409-1213-621130	IT Capital / Operating Supplies		504.66
179421	01/10/2018	LDP0634	APPLIE 9.7 IPAD	409-1213-621130	IT Capital / Operating Supplies		534.84
<b>Vendor 10346 - C.D.W. GOVERNMENT INC Total:</b>							<b>1,039.50</b>
<b>Vendor: 12664 - C.M.P ATTACHMENTS LLC</b>							
179549	01/18/2018	2700	HYDRAULIC PTO TANK V#566	101-3172-621140	Parks / Supplies for Repair & ...		4,234.00
<b>Vendor 12664 - C.M.P ATTACHMENTS LLC Total:</b>							<b>4,234.00</b>
<b>Vendor: 12969 - CARCIOFINI COMPANY</b>							
179526	01/17/2018	INV0017414	CIVIC CAMPUS EST#7: CAULKING	405-3115-701100	Bldg CIP-MunCtr / Building & B...		6,560.85
<b>Vendor 12969 - CARCIOFINI COMPANY Total:</b>							<b>6,560.85</b>
<b>Vendor: 10383 - CENTERPOINT ENERGY-MINNEGASCO</b>							
179535	01/18/2018	INV0017419	UTILITY	101-3176-634100	Garage / Utility Services		2,781.18
179535	01/18/2018	INV0017419	UTILITY	270-4190-634100	SNC / Utility Services		18.19
179535	01/18/2018	INV0017419	UTILITY	601-6210-634100	Water Ops / Utility Services		67.36
179535	01/18/2018	INV0017419	UTILITY	609-6910-634100	Liq Store 1 / Utility Services		713.94
179535	01/18/2018	INV0017419	UTILITY	609-6920-634100	Liq Store 2 / Utility Services		358.85
<b>Vendor 10383 - CENTERPOINT ENERGY-MINNEGASCO Total:</b>							<b>3,939.52</b>
<b>Vendor: 10388 - CENTRAL ROOFING COMPANY</b>							
179514	01/17/2018	INV0017403	CIVIC CAMPUS EST#7 ROOFING	405-3115-701100	Bldg CIP-MunCtr / Building & B...		260,767.65
<b>Vendor 10388 - CENTRAL ROOFING COMPANY Total:</b>							<b>260,767.65</b>
<b>Vendor: 10395 - CENTURY LINK</b>							
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1110-633120	Legislative / Communication (...)		6.69
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1210-633120	Gen Mgmt / Communication (...)		15.88
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1210-633120	Gen Mgmt / Communication (...)		38.45
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1212-633120	HR / Communication (phones,...		9.20
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1212-633120	HR / Communication (phones,...		5.01
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1213-633120	IT / Communication (phones, ...)		28.42
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1218-633120	City Clerk / Communication(p...		6.69

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
179449	01/11/2018	INV0017373	PHONE SERVICE	101-1312-633120	Assessing / Communication (p...	9.20
179449	01/11/2018	INV0017373	PHONE SERVICE	101-2110-633120	Police / Communication (phon...	308.47
179449	01/11/2018	INV0017373	PHONE SERVICE	101-2150-633120	EM-Emergency Mgmt / Comm...	31.77
179449	01/11/2018	INV0017373	PHONE SERVICE	101-2510-633120	Fire / Communication (phones,...	54.34
179449	01/11/2018	INV0017373	PHONE SERVICE	101-3110-633120	Mun Ctr / Communication (ph...	104.50
179449	01/11/2018	INV0017373	PHONE SERVICE	101-3140-633120	Eng / Communication (phones,...	28.42
179449	01/11/2018	INV0017373	PHONE SERVICE	101-3176-633120	Garage / Communication (pho...	40.96
179449	01/11/2018	INV0017373	PHONE SERVICE	101-4100-633120	Rec / Communication (phones,...	35.11
179449	01/11/2018	INV0017373	PHONE SERVICE	101-4150-633120	Sr Center / Communication	3.34
179449	01/11/2018	INV0017373	PHONE SERVICE	101-5110-633120	Bldg Inspection / Comm. (pho...	22.57
179449	01/11/2018	INV0017373	PHONE SERVICE	101-5112-633120	Planning / Communication (ph...	31.77
179449	01/11/2018	INV0017373	PHONE SERVICE	101-5114-633120	Rental Inspection / Comm (ph...	12.54
179449	01/11/2018	INV0017373	PHONE SERVICE	225-1219-633120	Cable TV / Comm. (phones, po...	6.69
179449	01/11/2018	INV0017373	PHONE SERVICE	237-5118-633120	Recycling / Communication (p...	6.69
179449	01/11/2018	INV0017373	PHONE SERVICE	270-4190-633120	SNC / Communication (phones,...	15.88
179449	01/11/2018	INV0017373	PHONE SERVICE	601-6110-633120	Water Admin / Communication..	6.69
179449	01/11/2018	INV0017373	PHONE SERVICE	601-6210-633120	Water Ops / Communication (...	6.69
179450	01/11/2018	INV0017372	PHONE SERVICE 5742480	101-1213-633120	IT / Communication (phones, ...	59.62
179450	01/11/2018	INV0017372	PHONE SERVICE Z010545	101-2510-633120	Fire / Communication (phones,...	367.80
179450	01/11/2018	INV0017372	PHONE SERVICE Z010546	101-3176-633120	Garage / Communication (pho...	157.71
179450	01/11/2018	INV0017372	PHONE SERVICE Z010548	601-6210-633120	Water Ops / Communication (...	211.52
179569	01/18/2018	INV0017429	UTILITY	101-2110-633120	Police / Communication (phon...	106.40
179569	01/18/2018	INV0017429	UTILITY	270-4190-633120	SNC / Communication (phones,...	57.88
<b>Vendor 10395 - CENTURY LINK Total:</b>						<b>1,796.90</b>

**Vendor: 10396 - CENTURY LINK-LONG DISTANCE**

179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-1210-633120	Gen Mgmt / Communication (...	0.15
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-1212-633120	HR / Communication (phones,...	0.39
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-1218-633120	City Clerk / Communication(p...	0.34
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-1310-633120	Accounting / Communication (...	3.50
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-1312-633120	Assessing / Communication (p...	0.80
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-1313-633120	IT / Communication (phones, ...	2.37
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-2110-633120	Police / Communication (phon...	15.98
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-2510-633120	Fire / Communication (phones,...	2.30
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-3176-633120	Garage / Communication (pho...	0.54
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-4100-633120	Rec / Communication (phones,...	8.30
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-5110-633120	Bldg Inspection / Comm. (pho...	1.92
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-5112-633120	Planning / Communication (ph...	3.55
179536	01/18/2018	1429539446	LONG DISTANCE PHONE SERV	101-5114-633120	Rental Inspection / Comm (ph...	0.51
<b>Vendor 10396 - CENTURY LINK-LONG DISTANCE Total:</b>						<b>40.65</b>

**Vendor: 10404 - CHARLESTON COUNTY FAMILY COURT**

179406	01/10/2018	INV0017332	PAYROLL SUMMARY	101-213300	Child Support Withheld	410.55
<b>Vendor 10404 - CHARLESTON COUNTY FAMILY COURT Total:</b>						<b>410.55</b>

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 13074 - CHUCK &amp; DON'S PET FOOD &amp; SUPPLIES</b>							
179512	01/11/2018	INV0017401	K9 JAGER DOG SUPPLIES	101-2113-621130	Police K9 Program / Operating...		172.97
<b>Vendor 13074 - CHUCK &amp; DON'S PET FOOD &amp; SUPPLIES Total:</b>							<b>172.97</b>
<b>Vendor: Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA</b>							
394	01/10/2018	INV0017333	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan		2,702.84
394	01/10/2018	INV0017334	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan		13,999.89
394	01/10/2018	INV0017337	CITY OF FRIDLEY ICMA Ppt ID: 307066	101-213260	Deferred Comp.-ICMA 457 plan		290.32
<b>Vendor Ppt ID: 307066 - CITY OF FRIDLEY 457-ICMA Total:</b>							<b>16,993.05</b>
<b>Vendor: Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA</b>							
396	01/10/2018	INV0017347	CITY OF FRIDLEY ICMA Ppt ID: 803556	101-213280	RHS Plan (ICMA)		75.00
396	01/10/2018	INV0017348	CITY OF FRIDLEY ICMA Ppt ID: 803502	101-213280	RHS Plan (ICMA)		350.00
<b>Vendor Ppt ID: 803502 - CITY OF FRIDLEY RHS-ICMA Total:</b>							<b>425.00</b>
<b>Vendor: Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA</b>							
395	01/10/2018	INV0017349	CITY OF FRIDLEY ICMA Ppt ID: 705060	101-213270	ICMA Roth IRA		3,467.69
<b>Vendor Ppt ID: 705060 - CITY OF FRIDLEY ROTH-ICMA Total:</b>							<b>3,467.69</b>
<b>Vendor: 10455 - COMMUNITY HEALTH CHARITIES</b>							
179407	01/10/2018	INV0017327	Bi-weekly payroll contribution	101-213120	Charitable Contributions		7.69
<b>Vendor 10455 - COMMUNITY HEALTH CHARITIES Total:</b>							<b>7.69</b>
<b>Vendor: 10459 - COMPASS MINERALS</b>							
179570	01/18/2018	162331, 160789	ROAD SALT	101-3174-621140	Streets / Supplies for Repair &...		12,312.26
<b>Vendor 10459 - COMPASS MINERALS Total:</b>							<b>12,312.26</b>
<b>Vendor: 10480 - CORPORATE 4 INSURANCE AGENCY</b>							
179451	01/11/2018	1174974	2018 INSURANCE AGENCY FEES	704-7130-631130	Self Ins / Insurance - Non-pers...		5,000.00
<b>Vendor 10480 - CORPORATE 4 INSURANCE AGENCY Total:</b>							<b>5,000.00</b>
<b>Vendor: 12935 - CROWN CASTLE</b>							
179595	01/18/2018	INV0017426	NEW TOWER FOR CIVIC CAMPUS	405-3115-701100	Bldg CIP-MunCtr / Building & B...		557,735.00
<b>Vendor 12935 - CROWN CASTLE Total:</b>							<b>557,735.00</b>
<b>Vendor: 10507 - CUB FOODS INC-BLAINE STORE</b>							
179452	01/11/2018	INV0017374	BEEF SUET	270-4190-621130	SNC / Operating Supplies		37.72
<b>Vendor 10507 - CUB FOODS INC-BLAINE STORE Total:</b>							<b>37.72</b>
<b>Vendor: 10509 - CULLIGAN</b>							
179453	01/11/2018	100X05701805	SALT, RENTAL	601-6210-621140	Water Ops / Supplies for Repai...		364.00

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
179453	01/11/2018	100X05701805	SALT, RENTAL	601-6210-635110	Water Ops / Rentals		126.45
<b>Vendor 10509 - CULLIGAN Total:</b>							<b>490.45</b>
<b>Vendor: 12972 - CUSTOM DRYWALL</b>							
179527	01/17/2018	INV0017415	CIVIC CAMPUS EST#7: DRYWALL/AIR BARRIER	405-3115-701100	Bldg CIP-MunCtr / Building & B...		214,514.29
<b>Vendor 12972 - CUSTOM DRYWALL Total:</b>							<b>214,514.29</b>
<b>Vendor: 10547 - DAVE PERKINS CONTRACTING, INC</b>							
179423	01/10/2018	26328	STORM SEWER REPAIR	602-6210-635100	Sewer Ops / Services Contract...		1,994.00
<b>Vendor 10547 - DAVE PERKINS CONTRACTING, INC Total:</b>							<b>1,994.00</b>
<b>Vendor: 10563 - DELTA DENTAL PLAN OF MINNESOTA</b>							
DFT0001732	01/12/2018	INV0017335	MONTHLY PREMIUM	101-213160	Dental Insurance Payable		3,586.50
<b>Vendor 10563 - DELTA DENTAL PLAN OF MINNESOTA Total:</b>							<b>3,586.50</b>
<b>Vendor: 10580 - DO ALL PRINTING.COM INC</b>							
179454	01/11/2018	37988	CURVED CANTILEVER DISPLAY KIT	237-5118-621130	Recycling / Operating Supplies		203.50
<b>Vendor 10580 - DO ALL PRINTING.COM INC Total:</b>							<b>203.50</b>
<b>Vendor: 10581 - DO-GOOD BIZ INC</b>							
179571	01/18/2018	1078801	NEWSLETTER MAILING	101-1210-633120	Gen Mgmt / Communication (...)		692.58
<b>Vendor 10581 - DO-GOOD BIZ INC Total:</b>							<b>692.58</b>
<b>Vendor: 10604 - E.C.M. PUBLISHERS INC</b>							
179455	01/11/2018	561194	LEGAL NOTICE ORD TA 17-02	101-5112-633100	Planning / Advertising		94.00
179572	01/18/2018	562776	COMP PLAN	101-5112-633100	Planning / Advertising		58.75
179572	01/18/2018	562777	LEGAL NOTICE BUDGET SUMMARY	101-1310-633100	Accounting / Advertising		146.88
<b>Vendor 10604 - E.C.M. PUBLISHERS INC Total:</b>							<b>299.63</b>
<b>Vendor: 10616 - EASTSIDE UMPIRES</b>							
179456	01/11/2018	INV0017375	REC OFFICIALS-BASKETBALL	101-4108-635100	Rec Adult Instruct / Services C...		1,296.00
<b>Vendor 10616 - EASTSIDE UMPIRES Total:</b>							<b>1,296.00</b>
<b>Vendor: 10638 - EMERGENCY AUTOMOTIVE TECHNOLOGIES</b>							
179424	01/10/2018	DL12121721	LIGHT	101-141040	Inventory - Misc. Parts		54.76
<b>Vendor 10638 - EMERGENCY AUTOMOTIVE TECHNOLOGIES Total:</b>							<b>54.76</b>
<b>Vendor: 12978 - FABCON PRECAST LLC</b>							
179529	01/17/2018	INV0017418	CIVIC CAMPUS EST#7: PRECAST	405-3115-701100	Bldg CIP-MunCtr / Building & B...		11,736.30
<b>Vendor 12978 - FABCON PRECAST LLC Total:</b>							<b>11,736.30</b>
<b>Vendor: 10666 - FACTORY MOTOR PARTS COMPANY</b>							
179425	01/10/2018	15452329	NEW SHOP SCANNERS	101-3176-621150	Garage / Tools & Minor Equip...		3,989.00
<b>Vendor 10666 - FACTORY MOTOR PARTS COMPANY Total:</b>							<b>3,989.00</b>



Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
<b>Vendor: 10682 - FERRELLGAS,LP</b>								
179457	01/11/2018	1099359814	PROPANE	101-3176-634100	Garage / Utility Services		725.13	
							<b>Vendor 10682 - FERRELLGAS,LP Total:</b>	<b>725.13</b>
<b>Vendor: 10717 - FLEET PRIDE TRUCK &amp; TRAILER PARTS</b>								
179426	01/10/2018	89421247	FILTERS	101-141040	Inventory - Misc. Parts		228.23	
							<b>Vendor 10717 - FLEET PRIDE TRUCK &amp; TRAILER PARTS Total:</b>	<b>228.23</b>
<b>Vendor: 12967 - FOUNDATION SERVICE CORP</b>								
179525	01/17/2018	INV0017413	CIVIC CAMPUS EST#7:	405-3115-701100	Bldg CIP-MunCtr / Building & B...		24,499.90	
							<b>Vendor 12967 - FOUNDATION SERVICE CORP Total:</b>	<b>24,499.90</b>
<b>Vendor: 10745 - FRIDLEY FIRE RELIEF ASSOC</b>								
179408	01/10/2018	INV0017338	Biweekly payroll contributions	101-213290	Fire Relief Dues Withheld		150.00	
179408	01/10/2018	INV0017339	Monthly Vol FF payroll contributions	101-213290	Fire Relief Dues Withheld		625.00	
							<b>Vendor 10745 - FRIDLEY FIRE RELIEF ASSOC Total:</b>	<b>775.00</b>
<b>Vendor: 10748 - FRIDLEY POLICE ASSOCIATION</b>								
179409	01/10/2018	INV0017336	Bi-weekly payroll contributions	101-213330	Fridley Police Association		176.00	
							<b>Vendor 10748 - FRIDLEY POLICE ASSOCIATION Total:</b>	<b>176.00</b>
<b>Vendor: 10782 - GENUINE PARTS CO/NAPA</b>								
179427	01/10/2018	INV0017324	BATTERIES	101-141030	Inventory - Batteries/Tires		-40.67	
179427	01/10/2018	INV0017324	PARTS, SHOP TOOLS	101-141040	Inventory - Misc. Parts		-34.11	
179427	01/10/2018	INV0017324	PARTS, SHOP TOOLS	101-3176-621140	Garage / Supplies for Repair &...		3,169.83	
179427	01/10/2018	INV0017324	PARTS, SHOP TOOLS	101-3176-621150	Garage / Tools & Minor Equip...		1,587.22	
							<b>Vendor 10782 - GENUINE PARTS CO/NAPA Total:</b>	<b>4,682.27</b>
<b>Vendor: 10811 - GOPHER STATE ONE-CALL INC</b>								
179573	01/18/2018	8000388	OPERATOR FEE	601-6210-632100	Water Ops / Dues & Subscripti...		25.00	
179573	01/18/2018	8000388	OPERATOR FEE	602-6210-632100	Sewer Ops / Dues & Subscripti...		25.00	
							<b>Vendor 10811 - GOPHER STATE ONE-CALL INC Total:</b>	<b>50.00</b>
<b>Vendor: 10819 - GRAINGER</b>								
179574	01/18/2018	9662708362	FILTERS	601-6210-621140	Water Ops / Supplies for Repai...		180.24	
							<b>Vendor 10819 - GRAINGER Total:</b>	<b>180.24</b>
<b>Vendor: 10831 - GREAT AMERICAN INSURANCE COMPANIES</b>								
179575	01/18/2018	INV0017430	INSURANCE POLICY	704-7130-631100	Self Ins / Services-Professional		10,640.00	
							<b>Vendor 10831 - GREAT AMERICAN INSURANCE COMPANIES Total:</b>	<b>10,640.00</b>
<b>Vendor: 10848 - GROTH SEWER &amp; WATER, LLC</b>								
179458	01/11/2018	6224	REPAIR WTR SERV-6231 ALDEN WAY	601-6210-635100	Water Ops / Services Contract...		3,200.00	
							<b>Vendor 10848 - GROTH SEWER &amp; WATER, LLC Total:</b>	<b>3,200.00</b>

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 10894 - HAWKINS INC</b>							
179428	01/10/2018	4199553	WATER CHEMICALS	601-6210-621140	Water Ops / Supplies for Repai...		2,030.73
<b>Vendor 10894 - HAWKINS INC Total:</b>							<b>2,030.73</b>
<b>Vendor: 12624 - HIGH PROFILE GROUNDS MAINTENANCE INC</b>							
179505	01/11/2018	45399	SHOVEL WALKS, ICE MELT	101-3110-635100	Mun Ctr / Srvc Contracted, N...		1,560.00
179593	01/18/2018	45466	SHOVELING & ICE MELT	101-3110-635100	Mun Ctr / Srvc Contracted, N...		350.00
<b>Vendor 12624 - HIGH PROFILE GROUNDS MAINTENANCE INC Total:</b>							<b>1,910.00</b>
<b>Vendor: 12678 - HILLCREST ANIMAL HOSPITAL</b>							
179507	01/11/2018	107185	ANIMAL CONTROL-BOARDING	101-2110-635100	Police / Services Contracted, N...		1,008.00
<b>Vendor 12678 - HILLCREST ANIMAL HOSPITAL Total:</b>							<b>1,008.00</b>
<b>Vendor: 10933 - HOLIDAY CREDIT OFFICE</b>							
179537	01/18/2018	INV0017420	FUEL	101-2110-621100	Police / Fuels & Lubes		53.74
<b>Vendor 10933 - HOLIDAY CREDIT OFFICE Total:</b>							<b>53.74</b>
<b>Vendor: 10949 - HYDRAULIC SPECIALTY CO</b>							
179576	01/18/2018	0904964869	HOSE ASSY	101-141040	Inventory - Misc. Parts		176.12
179576	01/18/2018	0904964874	HOSE COVERING	101-141040	Inventory - Misc. Parts		148.80
<b>Vendor 10949 - HYDRAULIC SPECIALTY CO Total:</b>							<b>324.92</b>
<b>Vendor: 10996 - INSTRUMENTAL RESEARCH INC</b>							
179538	01/18/2018	759	DEC WATER TESTING	601-6210-635100	Water Ops / Services Contract...		288.00
<b>Vendor 10996 - INSTRUMENTAL RESEARCH INC Total:</b>							<b>288.00</b>
<b>Vendor: 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES</b>							
DFT0001739	01/12/2018	INV0017354	BI-WEEKLY SOCIAL SECURITY WITHHOLDINGS	101-212120	FICA Payable		34,216.64
DFT0001740	01/12/2018	INV0017355	BI-WEEKLY MEDICARE WITHHOLDINGS	101-212130	Medicare Payable		13,048.62
DFT0001742	01/12/2018	INV0017357	BI-WEEKLY FEDERAL TAX WITHHOLDING	101-212100	Federal Tax Withheld		51,930.45
<b>Vendor 12450 - INTERNAL REVENUE SERVICE - PAYROLL TAXES Total:</b>							<b>99,195.71</b>
<b>Vendor: 267997 - FFFA DUES - INTL ASSOC OF FIRE FIGHTERS - IAFF</b>							
393	01/10/2018	INV0017350	FF DUES - LOCAL #1986	101-213230	Union Dues - Fire		90.00
<b>Vendor 267997 - FFFA DUES - INTL ASSOC OF FIRE FIGHTERS - IAFF Total:</b>							<b>90.00</b>
<b>Vendor: 11028 - J.J. TAYLOR DIST. OF MINN INC</b>							
179459	01/11/2018	INV0017376	DEC-BEER	609-144030	Inventory-Store 1 / Beer		68,200.00
179459	01/11/2018	INV0017376	DEC-MISC	609-144040	Inventory-Store 1 / Misc		119.99
179459	01/11/2018	INV0017376	DEC-BEER	609-145030	Inventory-Store 2 / Beer		22,300.00
179459	01/11/2018	INV0017376	DEC-MISC	609-145040	Inventory-Store 2 / Misc		53.73
<b>Vendor 11028 - J.J. TAYLOR DIST. OF MINN INC Total:</b>							<b>90,673.72</b>
<b>Vendor: 12462 - JACOBS, BRIDGETTE</b>							
179503	01/11/2018	INV0017397	KETTLEBELL INSTRUCTOR	101-4108-635100	Rec Adult Instruct / Services C...		112.00
<b>Vendor 12462 - JACOBS, BRIDGETTE Total:</b>							<b>112.00</b>

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
<b>Vendor: 12538 - JENSEN, GEORGE</b>								
179504	01/11/2018	INV0017398	REIMB MILEAGE	260-2114-632110	Police PSDS / Transportation		200.25	
							<b>Vendor 12538 - JENSEN, GEORGE Total:</b>	<b>200.25</b>
<b>Vendor: 11056 - JOBSINMINNEAPOLIS.COM</b>								
179539	01/18/2018	195044	60 DAY JOB POST CHARGE	101-1212-633100	HR / Advertising		663.75	
							<b>Vendor 11056 - JOBSINMINNEAPOLIS.COM Total:</b>	<b>663.75</b>
<b>Vendor: 11060 - JOHN HENRY FOSTER MINNESOTA</b>								
179429	01/10/2018	103416710001	OIL FILTERS FOR WTP'S	601-6210-621140	Water Ops / Supplies for Repai...		318.19	
							<b>Vendor 11060 - JOHN HENRY FOSTER MINNESOTA Total:</b>	<b>318.19</b>
<b>Vendor: 11064 - JOHNSON BROTHERS LIQUOR</b>								
179460	01/11/2018	INV0017377	DEC-LIQUOR	609-144010	Inventory-Store 1 / Liquor		53,099.23	
179460	01/11/2018	INV0017377	DEC-WINE	609-144020	Inventory-Store 1 / Wine		21,613.62	
179460	01/11/2018	INV0017377	DEC-LIQUOR	609-145010	Inventory-Store 2 / Liquor		13,675.04	
179460	01/11/2018	INV0017377	DEC-WINE	609-145020	Inventory-Store 2 / Wine		5,023.11	
179460	01/11/2018	INV0017377	DEC-FREIGHT	609-6910-500101	Liq Store 1 / COGS-Freight		961.48	
179460	01/11/2018	INV0017377	DEC-FREIGHT	609-6920-500101	Liq Store 2 / COGS-Freight		248.92	
							<b>Vendor 11064 - JOHNSON BROTHERS LIQUOR Total:</b>	<b>94,621.40</b>
<b>Vendor: 12768 - KELTEK INC</b>								
179509	01/11/2018	18544	TOUGHBOOKS, THERMAL PRINTER	410-2110-703100	CapEq. Police / Machinery & E...		19,519.31	
							<b>Vendor 12768 - KELTEK INC Total:</b>	<b>19,519.31</b>
<b>Vendor: 12898 - LANGE, JAMES</b>								
179550	01/18/2018	INV0017424	SCHOOL REIMBURSEMENT	101-1410-632120	Non-Dept / Conferenes & Sch...		802.00	
							<b>Vendor 12898 - LANGE, JAMES Total:</b>	<b>802.00</b>
<b>Vendor: 11198 - LAW ENFORCEMENT LABOR SERVICES</b>								
179410	01/10/2018	INV0017351	Police Union 119 - biweekly deductions	101-213210	Union Dues - Police		1,323.00	
179410	01/10/2018	INV0017352	Sgt Union 310 - biweekly deductions	101-213210	Union Dues - Police		343.00	
							<b>Vendor 11198 - LAW ENFORCEMENT LABOR SERVICES Total:</b>	<b>1,666.00</b>
<b>Vendor: 11205 - LEAGUE OF MN CITIES INS TRUST</b>								
179577	01/18/2018	12017	WORK COMP	704-7130-631100	Self Ins / Services-Professional		395.65	
							<b>Vendor 11205 - LEAGUE OF MN CITIES INS TRUST Total:</b>	<b>395.65</b>
<b>Vendor: 13076 - LEGALSHIELD</b>								
179596	01/18/2018	INV0017438	JAN PREMIUMS 0154574	101-213320	Miscellaneous Withholdings		894.15	
							<b>Vendor 13076 - LEGALSHIELD Total:</b>	<b>894.15</b>
<b>Vendor: 12676 - LEPAGE &amp; SONS</b>								
179506	01/11/2018	26641	REFUSE HAULING	609-6920-635100	Liq Store 2 / Services Contrac...		22.14	
179506	01/11/2018	26761	REFUSE HAULING	101-3176-635100	Garage / Services Contracted, ...		187.93	
179506	01/11/2018	26762	REFUSE HAULING	609-6910-635100	Liq Store 1 / Services Contract...		34.60	
179506	01/11/2018	26763	REFUSE HAULING	270-4190-635100	SNC / Srvc Contracted Non-pro...		180.16	

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
179506	01/11/2018	26764	REFUSE HAULING	101-3110-635100	Mun Ctr / Srvc Contracted, N...	123.82
179506	01/11/2018	26765	REFUSE HAULING	101-3172-635100	Parks / Services Contracted, N...	219.70
<b>Vendor 12676 - LEPAGE &amp; SONS Total:</b>						<b>768.35</b>
<b>Vendor: 11219 - LIFE SAFETY SYSTEMS</b>						
179461	01/11/2018	75534	LABOR, SERVICE EMERGENCY, POWER SURGE	270-4190-635100	SNC / Srvc Contracted Non-pro...	260.00
<b>Vendor 11219 - LIFE SAFETY SYSTEMS Total:</b>						<b>260.00</b>
<b>Vendor: 13071 - LIFT MAN</b>						
179510	01/11/2018	9140	REQUIRED LIFT INSPECTIONS	101-3176-635100	Garage / Services Contracted, ...	150.00
<b>Vendor 13071 - LIFT MAN Total:</b>						<b>150.00</b>
<b>Vendor: 11230 - LIONS CLUB OF FRIDLEY</b>						
179578	01/18/2018	INV0017431	TEMP SIGN	101-221100	Deposits	200.00
179578	01/18/2018	INV0017432	TEMP SIGN	101-221100	Deposits	200.00
<b>Vendor 11230 - LIONS CLUB OF FRIDLEY Total:</b>						<b>400.00</b>
<b>Vendor: 11238 - LOFFLER COMPANIES-131511</b>						
179430	01/10/2018	2684707	PRINTER PARTS	101-1213-621130	IT / Operating Supplies	462.00
179430	01/10/2018	2684708	PRINTER MAINTENANCE PART	101-1213-621130	IT / Operating Supplies	81.00
179430	01/10/2018	2691186	PRINTER USAGE	101-1213-635100	IT / Services Contracted, Non-...	312.00
179430	01/10/2018	2698501	PRINTER USAGE	101-1213-635100	IT / Services Contracted, Non-...	143.85
<b>Vendor 11238 - LOFFLER COMPANIES-131511 Total:</b>						<b>998.85</b>
<b>Vendor: 11263 - M.A.M.A.-METRO AREA MGMT ASSOC</b>						
179579	01/18/2018	2745	MAMA MEMBERSHIP DUES	101-1210-632100	Gen Mgmt / Dues & Subscripti...	45.00
<b>Vendor 11263 - M.A.M.A.-METRO AREA MGMT ASSOC Total:</b>						<b>45.00</b>
<b>Vendor: 11277 - M.S.S.A.-MN STR SUPERINTENDENT ASSN</b>						
179580	01/18/2018	INV0017433	MEMBERSHIP RENEWAL	101-3174-632100	Streets / Dues & Subscription, ...	50.00
179580	01/18/2018	INV0017433	MEMBERSHIP RENEWAL	101-3174-632100	Streets / Dues & Subscription, ...	100.00
<b>Vendor 11277 - M.S.S.A.-MN STR SUPERINTENDENT ASSN Total:</b>						<b>150.00</b>
<b>Vendor: 11283 - MAC QUEEN EQUIPMENT INC</b>						
179540	01/18/2018	E00418	SALT / SAND SPREADER V#520	101-3174-621140	Streets / Supplies for Repair &...	7,680.00
179581	01/18/2018	E00419	V#520 TRACKLESS PLOW	410-3174-703100	CapEq. Streets / Machinery & ...	131,049.00
<b>Vendor 11283 - MAC QUEEN EQUIPMENT INC Total:</b>						<b>138,729.00</b>
<b>Vendor: 11298 - MANSFIELD OIL COMPANY</b>						
179462	01/11/2018	20568594	FUEL	101-141010	Inventory - Gasoline	2,258.86
179462	01/11/2018	20570192	FUEL	101-141010	Inventory - Gasoline	5,387.85
<b>Vendor 11298 - MANSFIELD OIL COMPANY Total:</b>						<b>7,646.71</b>
<b>Vendor: 11301 - MARCO</b>						
179431	01/10/2018	INV4848864	PRINTER USAGE	101-1213-635100	IT / Services Contracted, Non-...	1,371.69
<b>Vendor 11301 - MARCO Total:</b>						<b>1,371.69</b>
<b>Vendor: 11322 - MC CLELLAN SALES</b>						
179432	01/10/2018	7895178932	WINTER CLOTHING	101-3174-621110	Streets / Clothing & Laundry	931.05

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
179432	01/10/2018	7895178932	SAFETY CAN TYPE 2	101-3174-621140	Streets / Supplies for Repair &...	89.99
<b>Vendor 11322 - MC CLELLAN SALES Total:</b>						<b>1,021.04</b>
<b>Vendor: 12869 - MC GOUGH CONSTRUCTION CO LLC</b>						
179519	01/17/2018	INV0017407	CIVIC CAMPUS EST#7: CONSTRUCTION MGR	405-3115-701100	Bldg CIP-MunCtr / Building & B...	282,018.91
179520	01/17/2018	INV0017408	CIVIC CAMPUS EST#7:	405-3115-701100	Bldg CIP-MunCtr / Building & B...	164,862.00
179521	01/17/2018	INV0017409	CIVIC CAMPUS EST#7: MASONRY	405-3115-701100	Bldg CIP-MunCtr / Building & B...	252,866.00
179522	01/17/2018	INV0017410	CIVIC CAMPUS EST#7: CARPENTRY	405-3115-701100	Bldg CIP-MunCtr / Building & B...	44,707.00
<b>Vendor 12869 - MC GOUGH CONSTRUCTION CO LLC Total:</b>						<b>744,453.91</b>
<b>Vendor: 11346 - MENARDS - FRIDLEY</b>						
179463	01/11/2018	78272	MISC SUPPLIES WTR BREAK TRAILER	601-6210-621140	Water Ops / Supplies for Repai...	182.66
179582	01/18/2018	78660	HAND SOAP	601-6210-621140	Water Ops / Supplies for Repai...	23.98
179582	01/18/2018	78660	CLEANING VINEGAR	601-6210-621140	Water Ops / Supplies for Repai...	16.40
179582	01/18/2018	78660	HYDROGEN PEROXIDE	601-6210-621140	Water Ops / Supplies for Repai...	3.42
179582	01/18/2018	78660	ORANGE PUMICE	601-6210-621140	Water Ops / Supplies for Repai...	2.66
<b>Vendor 11346 - MENARDS - FRIDLEY Total:</b>						<b>229.12</b>
<b>Vendor: 11360 - METRO CITIES</b>						
179583	01/18/2018	INV0017434	MEMBERSHIP DUES	101-1110-632100	Legislative / Dues & Subscripti...	8,916.00
<b>Vendor 11360 - METRO CITIES Total:</b>						<b>8,916.00</b>
<b>Vendor: 11368 - METROPOLITAN COUNCIL</b>						
179464	01/11/2018	1076808	FEB WASTEWATER	602-6210-634100	Sewer Ops / Utility Services	352,858.68
<b>Vendor 11368 - METROPOLITAN COUNCIL Total:</b>						<b>352,858.68</b>
<b>Vendor: 11421 - MINN BUREAU OF CRIMINAL APPR-B.C.A.</b>						
179465	01/11/2018	453744	CJDN ACCESS FEE	101-2110-633120	Police / Communication (phon...	750.00
<b>Vendor 11421 - MINN BUREAU OF CRIMINAL APPR-B.C.A. Total:</b>						<b>750.00</b>
<b>Vendor: 11427 - MINN CHILD SUPPORT PAYMENT CENTER</b>						
179411	01/10/2018	INV0017331	Bi-weekly payroll deduction	101-213300	Child Support Withheld	1,192.87
<b>Vendor 11427 - MINN CHILD SUPPORT PAYMENT CENTER Total:</b>						<b>1,192.87</b>
<b>Vendor: 11437 - MINN DEPT OF LABOR &amp; INDUSTRY</b>						
179466	01/11/2018	INV0017379	OCT SURCHARGE	101-203130	Surtax	3,447.15
<b>Vendor 11437 - MINN DEPT OF LABOR &amp; INDUSTRY Total:</b>						<b>3,447.15</b>
<b>Vendor: 11438 - MINN DEPT OF NATURAL RESOURCES-OMB</b>						
179541	01/18/2018	INV0017421	WATER PERMIT	601-6210-632100	Water Ops / Dues & Subscripti...	15,323.22
<b>Vendor 11438 - MINN DEPT OF NATURAL RESOURCES-OMB Total:</b>						<b>15,323.22</b>
<b>Vendor: 11439 - MINN DEPT OF PUBLIC SAFETY - D.V.S.</b>						
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-1312-621130	Assessing / Operating Supplies	16.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-2110-621130	Police / Operating Supplies	32.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-3140-621130	Eng / Operating Supplies	80.00

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-3172-621130	Parks / Operating Supplies		64.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-3172-621130	Parks / Operating Supplies		352.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-3174-621130	Streets / Operating Supplies		432.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-3176-621130	Garage / Operating Supplies		32.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-5112-621130	Planning / Operating Supplies		48.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	101-5112-621130	Planning / Operating Supplies		32.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	270-4190-621130	SNC / Operating Supplies		16.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	601-6210-621130	Water Ops / Operating Supplies		161.00
179513	01/11/2018	INV0017402	VEHICLE REGISTRATIONS	602-6210-621130	Sewer Ops / Operating Supplies		112.00
<b>Vendor 11439 - MINN DEPT OF PUBLIC SAFETY - D.V.S. Total:</b>							<b>1,377.00</b>
<b>Vendor: 11446 - MINN ENVIRONMENTAL FUND</b>							
179412	01/10/2018	INV0017328	Bi-weekly payroll contribtions	101-213120	Charitable Contributions		40.00
<b>Vendor 11446 - MINN ENVIRONMENTAL FUND Total:</b>							<b>40.00</b>
<b>Vendor: 11471 - MINN RECREATION &amp; PARK ASSOC - MRPA</b>							
179468	01/11/2018	INV0017381	AWARD LUNCHEON-JACK,MARGO,CLEVE	101-4100-632120	Rec / Conferences & School		117.00
179469	01/11/2018	INV0017378	MEMBERSHIP FEES	101-4100-632100	Rec / Dues & Subscription, Pe...		560.00
179584	01/18/2018	INV0017435	MRPA EVENT	101-4100-632120	Rec / Conferences & School		99.00
<b>Vendor 11471 - MINN RECREATION &amp; PARK ASSOC - MRPA Total:</b>							<b>776.00</b>
<b>Vendor: 11495 - MINNEAPOLIS FINANCE DEPT</b>							
179470	01/11/2018	400451001648	APS PAWN TRAN	101-2111-635100	Police-Pawn / Services Contrac...		1,969.20
<b>Vendor 11495 - MINNEAPOLIS FINANCE DEPT Total:</b>							<b>1,969.20</b>
<b>Vendor: 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES</b>							
DFT0001741	01/12/2018	INV0017356	BI-WEEKLY STATE INCOME TAX WITHHOLDINGS	101-212110	State Tax Withheld		19,992.88
<b>Vendor 12451 - MINNESOTA DEPARTMENT OF REVENUE - PAYROLL TAXES Total:</b>							<b>19,992.88</b>
<b>Vendor: 11503 - MINNESOTA/WISCONSIN PLAYGROUND INC</b>							
179471	01/11/2018	INV0017385	DEPOSIT FOR WOOD SHELTER	407-3172-702100	CIP Parks / Improvements		5,000.00
<b>Vendor 11503 - MINNESOTA/WISCONSIN PLAYGROUND INC Total:</b>							<b>5,000.00</b>
<b>Vendor: 12573 - MN.IT SERVICES</b>							
179592	01/18/2018	w17120638	LANGUAGE LINE	101-1410-633120	Non-Dept / Communication		27.00
<b>Vendor 12573 - MN.IT SERVICES Total:</b>							<b>27.00</b>
<b>Vendor: 11524 - MORRELL ENTERPRISES</b>							
179433	01/10/2018	33296	HAUL LEAVES	603-6210-635100	Storm Ops / Services Contract...		216.00
<b>Vendor 11524 - MORRELL ENTERPRISES Total:</b>							<b>216.00</b>
<b>Vendor: 11546 - N.C.P.E.R.S. MINNESOTA-478000</b>							
179413	01/10/2018	INV0017343	Bi-weekly payroll deductions	101-213180	PERA Life Insurance		752.00
<b>Vendor 11546 - N.C.P.E.R.S. MINNESOTA-478000 Total:</b>							<b>752.00</b>

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 11551 - NAGELL APPRAISAL &amp; CONSULTING</b>							
179585	01/18/2018	25499	APPRAISAL-PRELIMINARY WORK	101-1312-631100	Assessing / Services-Professio...		500.00
<b>Vendor 11551 - NAGELL APPRAISAL &amp; CONSULTING Total:</b>							<b>500.00</b>
<b>Vendor: 11611 - NORTHEAST TOWING SERVICE INC</b>							
179586	01/18/2018	INV0017436	TOWING	101-2110-635100	Police / Services Contracted, N...		125.00
<b>Vendor 11611 - NORTHEAST TOWING SERVICE INC Total:</b>							<b>125.00</b>
<b>Vendor: 11620 - NORTHERN TOOL &amp; EQUIP</b>							
179542	01/18/2018	4042100907, 4042100975,	HYDRAULIC BENCH / FLAT CARTS	101-3176-621150	Garage / Tools & Minor Equip...		849.97
<b>Vendor 11620 - NORTHERN TOOL &amp; EQUIP Total:</b>							<b>849.97</b>
<b>Vendor: 10488 - O.P.G-3, INC</b>							
179422	01/10/2018	2203	LASERFICHE FORMS BASIC	409-1213-621130	IT Capital / Operating Supplies		7,994.50
<b>Vendor 10488 - O.P.G-3, INC Total:</b>							<b>7,994.50</b>
<b>Vendor: 11667 - ON SITE SANITATION</b>							
179543	01/18/2018	INV0017422	PORTABLE RESTROOMS	101-3172-635110	Parks / Rentals		461.81
179587	01/18/2018	0000530841	PORTABLE RESTROOM	270-4190-635110	SNC / Rentals		150.00
<b>Vendor 11667 - ON SITE SANITATION Total:</b>							<b>611.81</b>
<b>Vendor: 11671 - OPEN YOUR HEART</b>							
179414	01/10/2018	INV0017329	Bi-weekly payroll contribtions	101-213120	Charitable Contributions		20.00
<b>Vendor 11671 - OPEN YOUR HEART Total:</b>							<b>20.00</b>
<b>Vendor: 11685 - P.E.R.A. - PUBLIC EMPLOYEES</b>							
179472	01/11/2018	INV0017382	OMITTED PERA	101-1410-638140	Non-Dept / Miscellaneous		14,995.71
179472	01/11/2018	INV0017382	OMITTED PERA	101-1410-638140	Non-Dept / Miscellaneous		4,971.47
179472	01/11/2018	INV0017382	OMITTED PERA	101-2110-612100	Police / Medicare Contribution		23,966.58
179472	01/11/2018	INV0017382	OMITTED PERA	101-213100	PERA		1,807.30
DFT0001736	01/12/2018	INV0017344	Bi-weekly deduction - Coordinated	101-213100	PERA		34,737.71
DFT0001737	01/12/2018	INV0017345	Bi-weekly payroll deduction - defined contrib	101-213100	PERA		164.46
DFT0001738	01/12/2018	INV0017346	Bi-weekly payroll ded - Pol/Fire	101-213100	PERA		46,998.30
<b>Vendor 11685 - P.E.R.A. - PUBLIC EMPLOYEES Total:</b>							<b>127,641.53</b>
<b>Vendor: 11706 - PARSON'S ELECTRIC CO</b>							
179473	01/11/2018	23015	TECHNICIAN SERVICES	270-4190-635100	SNC / Srvc Contracted Non-pro...		304.00
<b>Vendor 11706 - PARSON'S ELECTRIC CO Total:</b>							<b>304.00</b>
<b>Vendor: 12973 - PEOPLES ELECTRICAL CO, INC</b>							
179528	01/17/2018	INV0017416	CIVIC CAMPUS EST#7: ELECT/LOW VOLT	405-3115-701100	Bldg CIP-MunCtr / Building & B...		137,682.50
<b>Vendor 12973 - PEOPLES ELECTRICAL CO, INC Total:</b>							<b>137,682.50</b>

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 11730 - PERFECT 10 CAR WASH EXPRESS</b>							
179434	01/10/2018	INV0017322	CARWASH	101-1312-635100	Assessing / Services Contracte...		3.01
179434	01/10/2018	INV0017322	CARWASH	101-5112-635100	Planning / Services Contracted,...		3.01
179434	01/10/2018	INV0017323	POLICE CAR WASH 2017	101-2110-635100	Police / Services Contracted, N...		60.30
179474	01/11/2018	INV0017383	CARWASHES-PUBLIC WORKS	101-3174-635100	Streets / Services Contracted, ...		3.01
179474	01/11/2018	INV0017383	CARWASHES-PUBLIC WORKS	601-6210-635100	Water Ops / Services Contract...		9.03
179474	01/11/2018	INV0017383	CARWASHES-PUBLIC WORKS	602-6210-635100	Sewer Ops / Services Contract...		15.05
<b>Vendor 11730 - PERFECT 10 CAR WASH EXPRESS Total:</b>							<b>93.41</b>
<b>Vendor: 11745 - PETTY CASH</b>							
179475	01/11/2018	INV0017386	TRAINING LUNCH-NELSON	101-2110-632120	Police / Conferences & School		16.40
179475	01/11/2018	INV0017387	PETTY CASH-TRAINING MEALS	101-2110-632120	Police / Conferences & School		47.65
179475	01/11/2018	INV0017387	PETTY CASH-MEETING REFRESH	101-5110-621130	Bldg Inspection / Operating Su...		33.34
179476	01/11/2018	INV0017384	CASH PRIZE WINTERFEST MEDALLION	270-4192-621130	SNC-Spec Events / Operating S...		100.00
<b>Vendor 11745 - PETTY CASH Total:</b>							<b>197.39</b>
<b>Vendor: 11783 - PREFERRED ONE INSURANCE COMPANY</b>							
DFT0001733	01/12/2018	INV0017340	MONTHLY PREMIUM	101-213140	Health Insurance		43,563.67
<b>Vendor 11783 - PREFERRED ONE INSURANCE COMPANY Total:</b>							<b>43,563.67</b>
<b>Vendor: 11790 - PRIBULA, CURTIS</b>							
179477	01/11/2018	INV0017388	REIMB MILEAGE	270-4190-632110	SNC / Transportation		58.32
<b>Vendor 11790 - PRIBULA, CURTIS Total:</b>							<b>58.32</b>
<b>Vendor: 13075 - PROFESSIONAL TURF &amp; RENOVATION</b>							
179552	01/18/2018	873525	COMM PARK RENOVATION	101-3172-635100	Parks / Services Contracted, N...		7,000.00
<b>Vendor 13075 - PROFESSIONAL TURF &amp; RENOVATION Total:</b>							<b>7,000.00</b>
<b>Vendor: 11819 - Q.P. MARKETING</b>							
179478	01/11/2018	5740	WINTER CLOTHING	101-3176-621110	Garage / Clothing & Laundry		775.30
179478	01/11/2018	5741	JACKETS INSPECTORS	101-5110-621110	Bldg Inspection / Clothing & L...		219.90
<b>Vendor 11819 - Q.P. MARKETING Total:</b>							<b>995.20</b>
<b>Vendor: 11823 - QUALITY REFRIGERATION SERVICE</b>							
179479	01/11/2018	46792	JAN HVAC SERVICE	609-6920-635100	Liq Store 2 / Serrvices Contrac...		270.00
179588	01/18/2018	0046792	HVAC CONTRACT MISSED TAX	609-6920-635100	Liq Store 2 / Serrvices Contrac...		19.24
<b>Vendor 11823 - QUALITY REFRIGERATION SERVICE Total:</b>							<b>289.24</b>
<b>Vendor: 12984 - R &amp; H PAINTING LLC</b>							
179551	01/18/2018	859	SPECTRASHIELD LINER	602-6310-705100	Sewer CIP / Infrastructure		4,590.00
<b>Vendor 12984 - R &amp; H PAINTING LLC Total:</b>							<b>4,590.00</b>
<b>Vendor: 11841 - RADCO INDUSTRIES INC</b>							
179480	01/11/2018	BLN5011301	BEDSTEPS FOR PRKS TRUCK	101-3172-621140	Parks / Supplies for Repair & ...		752.85
<b>Vendor 11841 - RADCO INDUSTRIES INC Total:</b>							<b>752.85</b>



Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 11856 - RAPIT PRINTING</b>							
179435	01/10/2018	174802	LARGE VEHICLE PARKING CODE FLYER	101-2110-633110	Police / Printing & Binding		452.50
<b>Vendor 11856 - RAPIT PRINTING Total:</b>							<b>452.50</b>
<b>Vendor: 11863 - REDPATH AND COMPANY LTD</b>							
179481	01/11/2018	150436680	2015 AUDIT	101-1310-631100	Accounting / Services-Professi...		5,250.00
179481	01/11/2018	150436680	2015 AUDIT	601-6110-631100	Water Admin / Services-Profes...		490.00
179481	01/11/2018	150436680	2015 AUDIT	602-6110-631100	Sewer Admin / Services-Profes...		350.00
179481	01/11/2018	150436680	2015 AUDIT	603-6110-631100	Storm Admin / Services-Profes...		140.00
179481	01/11/2018	150436680	2015 AUDIT	609-6910-631100	Liq Store 1 / Services-Professi...		280.00
179481	01/11/2018	150436680	2015 AUDIT	609-6920-631100	Liq Store 2 / Services-Professi...		210.00
179481	01/11/2018	150436680	2015 AUDIT	703-7120-631100	Emp Benefits / Services-Profes...		280.00
<b>Vendor 11863 - REDPATH AND COMPANY LTD Total:</b>							<b>7,000.00</b>
<b>Vendor: 11877 - REPUBLIC-ALLIED WASTE SERVICES #899</b>							
179482	01/11/2018	0899003161626	DEC RECYCLING SERVICE	237-5118-635100	Recycling / Services Contracted..		23,539.20
<b>Vendor 11877 - REPUBLIC-ALLIED WASTE SERVICES #899 Total:</b>							<b>23,539.20</b>
<b>Vendor: 12618 - RESPEC</b>							
179548	01/18/2018	INV1217247	MAPPING & DATA COLLECTION	601-6210-635100	Water Ops / Services Contract...		450.00
179548	01/18/2018	INV1217247	MAPPING & DATA COLLECTION	602-6210-635100	Sewer Ops / Services Contract...		450.00
179548	01/18/2018	INV1217247	MAPPING & DATA COLLECTION	603-6210-635100	Storm Ops / Services Contract...		450.00
<b>Vendor 12618 - RESPEC Total:</b>							<b>1,350.00</b>
<b>Vendor: 11918 - ROSEVILLE, CITY OF</b>							
179436	01/10/2018	0224037	IT JOINT INTERNET	101-1213-633120	IT / Communication (phones, ...		550.00
<b>Vendor 11918 - ROSEVILLE, CITY OF Total:</b>							<b>550.00</b>
<b>Vendor: 13077 - SAFE WATER COMMISSION LLC</b>							
179553	01/18/2018	172176	RPZ INSPECTION	101-5110-635100	Bldg Inspection / Srvc Contract...		30,813.15
<b>Vendor 13077 - SAFE WATER COMMISSION LLC Total:</b>							<b>30,813.15</b>
<b>Vendor: 12958 - SCHADEGG MECHANICAL INC</b>							
179523	01/17/2018	INV0017411	CIVIC CAMPUS EST#7: PLUMBING	405-3115-701100	Bldg CIP-MunCtr / Building & B...		388,040.00
<b>Vendor 12958 - SCHADEGG MECHANICAL INC Total:</b>							<b>388,040.00</b>
<b>Vendor: 11969 - SCHMIT TOWING INC</b>							
179483	01/11/2018	INV0017389	JAN FORFEITURE STORAGE FEES	241-2172-635100	StateForf-DWI / Services Contr...		500.00
<b>Vendor 11969 - SCHMIT TOWING INC Total:</b>							<b>500.00</b>
<b>Vendor: 11973 - SCIENCE MUSEUM OF MINNESOTA</b>							
179437	01/10/2018	C84569	REGISTRATION	101-1213-632120	IT / Conferences & School		318.00
<b>Vendor 11973 - SCIENCE MUSEUM OF MINNESOTA Total:</b>							<b>318.00</b>

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount	
<b>Vendor: 12005 - SHORT ELLIOTT HENDRICKSON INC</b>								
179589	01/18/2018	344950	2017 ANTENNA PROJECTS	101-3140-631100	Eng / Services-Professional		417.54	
							<b>Vendor 12005 - SHORT ELLIOTT HENDRICKSON INC Total:</b>	<b>417.54</b>
<b>Vendor: 12034 - SMITH, MARY M.</b>								
179484	01/11/2018	INV0017390	REIMB MILEAGE	101-1312-632110	Assessing / Transportation		114.49	
							<b>Vendor 12034 - SMITH, MARY M. Total:</b>	<b>114.49</b>
<b>Vendor: 12045 - SOUTHERN WINE &amp; SPIRITS OF MN LLC</b>								
179485	01/11/2018	INV0017391	DEC-LIQUOR	609-144010	Inventory-Store 1 / Liquor		38,634.00	
179485	01/11/2018	INV0017391	DEC-WINE	609-144020	Inventory-Store 1 / Wine		11,222.16	
179485	01/11/2018	INV0017391	DEC-LIQUOR	609-145010	Inventory-Store 2 / Liquor		5,137.13	
179485	01/11/2018	INV0017391	DEC-WINE	609-145020	Inventory-Store 2 / Wine		1,570.00	
179485	01/11/2018	INV0017391	DEC-FREIGHT	609-6920-500101	Liq Store 2 / COGS-Freight		892.27	
179485	01/11/2018	INV0017391	DEC-FREIGHT	609-6920-500101	Liq Store 2 / COGS-Freight		128.76	
							<b>Vendor 12045 - SOUTHERN WINE &amp; SPIRITS OF MN LLC Total:</b>	<b>57,584.32</b>
<b>Vendor: 12966 - SOWLES CO</b>								
179524	01/17/2018	INV0017412	CIVIC CAMPUS EST#7: STRUCT/METAL INSTALL	405-3115-701100	Bldg CIP-MunCtr / Building & B...		170,717.85	
							<b>Vendor 12966 - SOWLES CO Total:</b>	<b>170,717.85</b>
<b>Vendor: 12050 - SPECIALIZED ENVIRONMENTAL TECH</b>								
179486	01/11/2018	23049	LEAF DISPOSAL	603-6210-635100	Storm Ops / Services Contract...		120.00	
							<b>Vendor 12050 - SPECIALIZED ENVIRONMENTAL TECH Total:</b>	<b>120.00</b>
<b>Vendor: 12087 - STAR TRIBUNE</b>								
179487	01/11/2018	INV0017392	SUBSCRIPTION	101-1210-632100	Gen Mgmt / Dues & Subscripti...		42.25	
							<b>Vendor 12087 - STAR TRIBUNE Total:</b>	<b>42.25</b>
<b>Vendor: 12097 - STERICYCLE INC</b>								
179488	01/11/2018	4007549920	BIOHAZARD WASTE REMOVAL	101-2110-635100	Police / Services Contracted, N...		133.28	
							<b>Vendor 12097 - STERICYCLE INC Total:</b>	<b>133.28</b>
<b>Vendor: 12714 - STEVE MEYER CONSULTING LLC</b>								
179508	01/11/2018	INV0017399	2017 AFG APPLICATION FEES	101-2510-635100	Fire / Services Contracted, Non..		900.00	
							<b>Vendor 12714 - STEVE MEYER CONSULTING LLC Total:</b>	<b>900.00</b>
<b>Vendor: 12105 - STIMEY ELECTRIC</b>								
179489	01/11/2018	3142	ELECTRICAL SERVICE LIFT STA	602-6210-635100	Sewer Ops / Services Contract...		6,241.99	
							<b>Vendor 12105 - STIMEY ELECTRIC Total:</b>	<b>6,241.99</b>
<b>Vendor: 12122 - SUBURBAN TIRE WHOLSALE INC</b>								
179490	01/11/2018	10150860	INVENTORY TIRES	101-141040	Inventory - Misc. Parts		719.08	
							<b>Vendor 12122 - SUBURBAN TIRE WHOLSALE INC Total:</b>	<b>719.08</b>
<b>Vendor: 12134 - SUPPLY SOLUTIONS LLC</b>								
179491	01/11/2018	16779	ROLL TOWELS	101-3110-621140	Mun Ctr / Supplies for Repair &..		182.75	
							<b>Vendor 12134 - SUPPLY SOLUTIONS LLC Total:</b>	<b>182.75</b>

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 12147 - T.A.S.C.</b>							
179544	01/18/2018	IN1195551	HRA ADMIN FEES	704-7130-631100	Self Ins / Services-Professional		795.00
179544	01/18/2018	IN1197215	COBRA ADM FEES	704-7130-631100	Self Ins / Services-Professional		148.50
<b>Vendor 12147 - T.A.S.C. Total:</b>							<b>943.50</b>
<b>Vendor: 12152 - T.M.C. SECURITY</b>							
179492	01/11/2018	104455	SECURITY MONITORING	609-6910-635100	Liq Store 1 / Services Contract...		422.93
<b>Vendor 12152 - T.M.C. SECURITY Total:</b>							<b>422.93</b>
<b>Vendor: 12636 - TIRES FOR LESS</b>							
179594	01/18/2018	INV0017437	TEMP SIGN	101-221100	Deposits		200.00
<b>Vendor 12636 - TIRES FOR LESS Total:</b>							<b>200.00</b>
<b>Vendor: 12199 - TOLL GAS &amp; WELDING SUPPLY</b>							
179493	01/11/2018	10222634	TORCH AND ACCESSORIES	101-3176-621150	Garage / Tools & Minor Equip...		704.97
179493	01/11/2018	10222778	WELDING EQUIPMENT	101-3176-621150	Garage / Tools & Minor Equip...		2,023.75
179493	01/11/2018	10223650	WELDING HELMET	101-3176-621150	Garage / Tools & Minor Equip...		489.80
<b>Vendor 12199 - TOLL GAS &amp; WELDING SUPPLY Total:</b>							<b>3,218.52</b>
<b>Vendor: 12202 - TOP LITE CONTRACT GLAZING INC</b>							
179515	01/17/2018	INV0017404	CIVIC CAMPUS EST #7 CURTAIN WALL/GLAZING	405-3115-701100	Bldg CIP-MunCtr / Building & B...		80,496.25
<b>Vendor 12202 - TOP LITE CONTRACT GLAZING INC Total:</b>							<b>80,496.25</b>
<b>Vendor: 12242 - TRUEMAN-WELTERS INC</b>							
179494	01/11/2018	ID57291	FILTERS	101-141040	Inventory - Misc. Parts		196.25
<b>Vendor 12242 - TRUEMAN-WELTERS INC Total:</b>							<b>196.25</b>
<b>Vendor: 12443 - U.S. BANK TRUST (HSA-OPTUM)</b>							
DFT0001734	01/12/2018	INV0017341	HSA savings acct - employee contribution	703-213340	Health Care Spending		3,107.61
DFT0001735	01/12/2018	INV0017342	HSA savings acct - employer additional	101-213150	Health Reimb HRA/Veba & HSA..		2,190.40
<b>Vendor 12443 - U.S. BANK TRUST (HSA-OPTUM) Total:</b>							<b>5,298.01</b>
<b>Vendor: 12269 - U.S.A. BLUEBOOK</b>							
179495	01/11/2018	441784	MARKING FLAGS	601-6210-621140	Water Ops / Supplies for Repai...		82.30
179495	01/11/2018	445338	PUMPS FOR WTP#3	601-6210-621140	Water Ops / Supplies for Repai...		1,499.85
<b>Vendor 12269 - U.S.A. BLUEBOOK Total:</b>							<b>1,582.15</b>
<b>Vendor: 12272 - ULINE</b>							
179496	01/11/2018	63509877	SANITAIRE REPL BRUSH STRIP, BELT	270-4190-621140	SNC / Supplies for Repair & Ma..		19.34
<b>Vendor 12272 - ULINE Total:</b>							<b>19.34</b>
<b>Vendor: 12276 - UNIFIRST CORPORATION</b>							
179497	01/11/2018	INV0017393	UNIFORMS,RUGS	101-3140-621110	Eng / Clothing & Laundry		39.36
179497	01/11/2018	INV0017393	UNIFORMS,RUGS	101-3172-621110	Parks / Clothing & Laundry		192.04
179497	01/11/2018	INV0017393	UNIFORMS,RUGS	101-3174-621110	Streets / Clothing & Laundry		302.35
179497	01/11/2018	INV0017393	UNIFORMS,RUGS	101-3176-621110	Garage / Clothing & Laundry		638.31

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name (None)	Amount
179497	01/11/2018	INV0017393	UNIFORMS,RUGS	601-6210-621110	Water Ops / Clothing & Laundry	232.04
179497	01/11/2018	INV0017393	UNIFORMS,RUGS	602-6210-621110	Sewer Ops / Clothing & Laundry	169.04
<b>Vendor 12276 - UNIFIRST CORPORATION Total:</b>						<b>1,573.14</b>
<b>Vendor: 12279 - UNITED BUSINESS MAIL</b>						
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-1210-633120	Gen Mgmt / Communication (...)	65.25
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-1216-633120	Elections / Communication (p...	19.94
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-1310-633120	Accounting / Communication (...)	132.52
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-1312-633120	Assessing / Communication (p...	2.74
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-132200	Due from HRA	4.78
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-2110-633120	Police / Communication (phon...	133.84
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-2510-633120	Fire / Communication (phones,...	33.13
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-3140-633120	Eng / Communication (phones,...	59.45
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-3174-633120	Streets / Communication (pho...	26.22
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-4100-633120	Rec / Communication (phones,...	60.47
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-4150-633120	Sr Center / Communication	2.03
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-5110-633120	Bldg Inspection / Comm. (pho...	32.62
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-5112-633120	Planning / Communication (ph...	83.13
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	101-5114-633120	Rental Inspection / Comm (ph...	41.97
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	225-1219-633120	Cable TV / Comm. (phones, po...	0.30
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	237-5118-633120	Recycling / Communication (p...	5.28
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	270-4190-633120	SNC / Communication (phones,...	39.84
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	601-6210-633120	Water Ops / Communication (...)	54.07
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	601-6310-633120	Water CIP/Communication	218.50
179498	01/11/2018	INV0017395	POSTAGE ACCT#341001	609-6910-633120	Liq Store 1 / Communication	0.20
<b>Vendor 12279 - UNITED BUSINESS MAIL Total:</b>						<b>1,016.28</b>
<b>Vendor: 12286 - UNITED WAY</b>						
179415	01/10/2018	INV0017330	Bi-weekly payroll contributions	101-213120	Charitable Contributions	10.00
<b>Vendor 12286 - UNITED WAY Total:</b>						<b>10.00</b>
<b>Vendor: 12297 - UPPER MIDWEST SEED INC</b>						
179499	01/11/2018	25435	BIRD SEED	270-4190-621130	SNC / Operating Supplies	37.80
<b>Vendor 12297 - UPPER MIDWEST SEED INC Total:</b>						<b>37.80</b>
<b>Vendor: 12313 - VERIZON WIRELESS</b>						
179590	01/18/2018	9799719418	WIRELESS SERVICE	101-2110-633120	Police / Communication (phon...	236.08
179590	01/18/2018	9799719418	WIRELESS SERVICE	101-2510-633120	Fire / Communication (phones,...	350.10
179590	01/18/2018	9799719418	WIRELESS SERVICE	101-3140-633120	Eng / Communication (phones,...	35.01
179590	01/18/2018	9799719418	WIRELESS SERVICE	260-2114-633120	Police PSDS / Communication	70.02
<b>Vendor 12313 - VERIZON WIRELESS Total:</b>						<b>691.21</b>
<b>Vendor: 12653 - VIKING AUTOMATIC SPRINKLER</b>						
179517	01/17/2018	INV0017406	CIVIC CAMPUS EST#7: FIRE SUPPRESSION	405-3115-701100	Bldg CIP-MunCtr / Building & B...	139,559.00
<b>Vendor 12653 - VIKING AUTOMATIC SPRINKLER Total:</b>						<b>139,559.00</b>

Claims Council 01/22/18

Payment Dates: 01/08/2018 - 01/19/2018

Payment Number	Payment Date	Payable Number	Description (Item)	Account Number	Account Name	(None)	Amount
<b>Vendor: 12775 - VISION WOODWORKING INC</b>							
179518	01/17/2018	INV0017417	CIVIC CAMPUS EST#7: MILLWORK	405-3115-701100	Bldg CIP-MunCtr / Building & B...		18,762.05
<b>Vendor 12775 - VISION WOODWORKING INC Total:</b>							<b>18,762.05</b>
<b>Vendor: 12339 - W.C.E.C. INDUSTRIAL SERVICES</b>							
179545	01/18/2018	82938	SUMP DRAIN CLEANING	101-3176-635100	Garage / Services Contracted, ...		1,600.00
<b>Vendor 12339 - W.C.E.C. INDUSTRIAL SERVICES Total:</b>							<b>1,600.00</b>
<b>Vendor: 12360 - WATER CONSERVATION SERVICE INC</b>							
179546	01/18/2018	8091A	LEAK LOCATES	601-6210-635100	Water Ops / Services Contract...		988.16
179591	01/18/2018	8155	LEAK LOCATES	601-6210-635100	Water Ops / Services Contract...		1,669.73
<b>Vendor 12360 - WATER CONSERVATION SERVICE INC Total:</b>							<b>2,657.89</b>
<b>Vendor: 12372 - WHEELER HARDWARE CO</b>							
179516	01/17/2018	INV0017405	CIVIC CAMPUS EST#7: DOORS	405-3115-701100	Bldg CIP-MunCtr / Building & B...		17,297.68
<b>Vendor 12372 - WHEELER HARDWARE CO Total:</b>							<b>17,297.68</b>
<b>Vendor: 12402 - XCEL ENERGY</b>							
179547	01/18/2018	INV0017423	UTILITY	101-2110-634100	Police / Utility Services		744.23
179547	01/18/2018	INV0017423	UTILITY	101-3110-634100	Mun Ctr / Utility Services		4,190.88
179547	01/18/2018	INV0017423	UTILITY	101-3172-634100	Parks / Utility Services		10.80
179547	01/18/2018	INV0017423	UTILITY	609-6910-634100	Liq Store 1 / Utility Services		1,598.04
179547	01/18/2018	INV0017423	UTILITY	609-6920-634100	Liq Store 2 / Utility Services		879.29
<b>Vendor 12402 - XCEL ENERGY Total:</b>							<b>7,423.24</b>
<b>Vendor: 12411 - YALE MECHANICAL INC</b>							
179502	01/11/2018	187222	FURNACE REPAIRS	101-2510-635100	Fire / Services Contracted, Non..		1,671.75
<b>Vendor 12411 - YALE MECHANICAL INC Total:</b>							<b>1,671.75</b>
<b>Grand Total:</b>							<b>4,173,994.84</b>

## Report Summary

### Fund Summary

Fund	Payment Amount
101 - General Fund	495,884.09
225 - Cable TV Fund	56.27
237 - Solid Waste Abatement	23,754.67
241 - Forfeitures/State/DWI	500.00
260 - Police Activity Fund	354.65
270 - Springbrook NC Fund	1,735.12
405 - Capital Improvements-BLDG	2,773,773.23
406 - Capital Improvements-STR	6,071.30
407 - Capital Improvements-PKS	5,000.00
409 - Capital Improvements-INFO TECH	9,034.00
410 - Capital Equipment Fund	151,393.71
601 - Water Fund	32,311.25
602 - Sewer Fund	368,309.16
603 - Storm Water Fund	8,263.78
609 - Municipal Liquor	276,506.85
703 - Employee Benefits	3,387.61
704 - Self Insurance Fund	17,659.15
<b>Grand Total:</b>	<b>4,173,994.84</b>

### Account Summary

Account Number	Account Name	Payment Amount
101-1110-632100	Legislative / Dues & Subsc...	8,916.00
101-1110-633120	Legislative / Communicati...	6.69
101-1210-632100	Gen Mgmt / Dues & Subsc...	87.25
101-1210-633120	Gen Mgmt / Communicat...	861.59
101-1212-633100	HR / Advertising	663.75
101-1212-633120	HR / Communication (ph...	14.60
101-1213-621130	IT / Operating Supplies	543.00
101-1213-632120	IT / Conferences & School	318.00
101-1213-633120	IT / Communication (pho...	838.98
101-1213-635100	IT / Services Contracted, ...	1,827.54
101-1216-633120	Elections / Communicatio...	19.94
101-1218-633120	City Clerk / Communicati...	7.03
101-1310-631100	Accounting / Services-Pro...	5,250.00
101-1310-633100	Accounting / Advertising	146.88
101-1310-633120	Accounting / Communicat...	136.02
101-1312-621130	Assessing / Operating Sup...	16.00
101-1312-631100	Assessing / Services-Profe...	500.00
101-1312-632110	Assessing / Transportation	114.49
101-1312-633120	Assessing / Communicati...	12.74

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Payment Amount</b>
101-1312-635100	Assessing / Services Contr...	3.01
101-1313-633120	IT / Communication (pho...	402.37
101-132200	Due from HRA	4.78
101-141010	Inventory - Gasoline	7,646.71
101-141030	Inventory - Batteries/Tires	-40.67
101-141040	Inventory - Misc. Parts	1,505.26
101-1410-632120	Non-Dept / Conferences &..	802.00
101-1410-633120	Non-Dept / Communicati...	27.00
101-1410-638140	Non-Dept / Miscellaneous	19,967.18
101-203130	Surtax	3,447.15
101-2110-611100	Police / FT Employee-Regu..	5,125.00
101-2110-612100	Police / Medicare Contrib...	23,966.58
101-2110-621100	Police / Fuels & Lubes	53.74
101-2110-621110	Police / Clothing & Laundry	2,898.35
101-2110-621130	Police / Operating Supplies	32.00
101-2110-632120	Police / Conferences & Sc...	64.05
101-2110-633110	Police / Printing & Binding	452.50
101-2110-633120	Police / Communication (...)	4,423.70
101-2110-634100	Police / Utility Services	744.23
101-2110-635100	Police / Services Contract...	9,766.79
101-2111-635100	Police-Pawn / Services Co...	1,969.20
101-2113-621130	Police K9 Program / Opera..	172.97
101-212100	Federal Tax Withheld	51,930.45
101-212110	State Tax Withheld	19,992.88
101-212120	FICA Payable	34,216.64
101-212130	Medicare Payable	13,048.62
101-213100	PERA	83,707.77
101-213120	Charitable Contributions	77.69
101-213140	Health Insurance	43,563.67
101-213150	Health Reimb HRA/Veba &..	3,540.40
101-213160	Dental Insurance Payable	3,586.50
101-213180	PERA Life Insurance	752.00
101-213210	Union Dues - Police	1,666.00
101-213230	Union Dues - Fire	90.00
101-213260	Deferred Comp.-ICMA 457..	16,993.05
101-213270	ICMA Roth IRA	3,467.69
101-213280	RHS Plan (ICMA)	425.00
101-213290	Fire Relief Dues Withheld	775.00
101-213300	Child Support Withheld	1,603.42
101-213320	Miscellaneous Withholdin...	894.15
101-213330	Fridley Police Association	176.00
101-2150-633120	EM-Emergency Mgmt / C...	175.47

## Account Summary

Account Number	Account Name	Payment Amount
101-221100	Deposits	600.00
101-2510-621110	Fire / Clothing & Laundry	100.00
101-2510-633120	Fire / Communication (ph...	1,149.51
101-2510-635100	Fire / Services Contracted,...	2,571.75
101-3110-621110	Mun Ctr / Clothing & Lau...	269.51
101-3110-621140	Mun Ctr / Supplies for Re...	182.75
101-3110-633120	Mun Ctr / Communication...	104.50
101-3110-634100	Mun Ctr / Utility Services	4,190.88
101-3110-635100	Mun Ctr / Srvc Contracte...	2,083.64
101-3140-621110	Eng / Clothing & Laundry	39.36
101-3140-621130	Eng / Operating Supplies	80.00
101-3140-631100	Eng / Services-Professional	417.54
101-3140-633120	Eng / Communication (ph...	675.00
101-3172-621110	Parks / Clothing & Laundry	192.04
101-3172-621130	Parks / Operating Supplies	416.00
101-3172-621140	Parks / Supplies for Repair...	4,986.85
101-3172-633120	Parks / Communication (p...	289.21
101-3172-634100	Parks / Utility Services	10.80
101-3172-635100	Parks / Services Contracte...	7,219.70
101-3172-635110	Parks / Rentals	461.81
101-3174-621110	Streets / Clothing & Laund...	1,269.40
101-3174-621130	Streets / Operating Suppli...	432.00
101-3174-621140	Streets / Supplies for Repa...	26,363.89
101-3174-632100	Streets / Dues & Subscript...	150.00
101-3174-633120	Streets / Communication ...	536.75
101-3174-635100	Streets / Services Contrac...	2,436.13
101-3176-621110	Garage / Clothing & Laund...	1,413.61
101-3176-621130	Garage / Operating Suppli...	32.00
101-3176-621140	Garage / Supplies for Repa...	3,169.83
101-3176-621150	Garage / Tools & Minor E...	9,644.71
101-3176-633120	Garage / Communication ...	364.19
101-3176-634100	Garage / Utility Services	3,506.31
101-3176-635100	Garage / Services Contrac...	1,937.93
101-4100-632100	Rec / Dues & Subscription,...	560.00
101-4100-632120	Rec / Conferences & Scho...	216.00
101-4100-633120	Rec / Communication (ph...	174.10
101-4108-635100	Rec Adult Instruct / Servic...	1,408.00
101-4150-633120	Sr Center / Communication	42.87
101-5110-621110	Bldg Inspection / Clothing...	219.90
101-5110-621130	Bldg Inspection / Operati...	33.34
101-5110-633120	Bldg Inspection / Comm. (...	227.77
101-5110-635100	Bldg Inspection / Srvc Con...	30,813.15



**Account Summary**

Account Number	Account Name	Payment Amount
101-5112-621130	Planning / Operating Supp...	80.00
101-5112-633100	Planning / Advertising	152.75
101-5112-633120	Planning / Communication..	153.44
101-5112-635100	Planning / Services Contra...	3.01
101-5114-633120	Rental Inspection / Comm...	105.36
225-1219-633120	Cable TV / Comm. (phones..	56.27
237-5118-621130	Recycling / Operating Sup...	203.50
237-5118-633120	Recycling / Communicatio...	11.97
237-5118-635100	Recycling / Services Contr...	23,539.20
241-2172-635100	StateForf-DWI / Services ...	500.00
260-2114-632110	Police PSDS / Transportati...	200.25
260-2114-633120	Police PSDS / Communicat...	154.40
270-4190-621130	SNC / Operating Supplies	91.52
270-4190-621140	SNC / Supplies for Repair ...	19.34
270-4190-632110	SNC / Transportation	58.32
270-4190-633120	SNC / Communication (ph...	553.59
270-4190-634100	SNC / Utility Services	18.19
270-4190-635100	SNC / Svc Contracted No...	744.16
270-4190-635110	SNC / Rentals	150.00
270-4192-621130	SNC-Spec Events / Operat...	100.00
405-3115-701100	Bldg CIP-MunCtr / Building..	2,773,773.23
406-3174-705100	CIP Streets / Infrastructure	6,071.30
407-3172-702100	CIP Parks / Improvements	5,000.00
409-1213-621130	IT Capital / Operating Sup...	9,034.00
410-2110-703100	CapEq. Police / Machinery...	20,344.71
410-3174-703100	CapEq. Streets / Machiner...	131,049.00
601-6110-631100	Water Admin / Services-P...	490.00
601-6110-633120	Water Admin / Communi...	2,284.25
601-6210-621110	Water Ops / Clothing & L...	232.04
601-6210-621130	Water Ops / Operating Su...	161.00
601-6210-621140	Water Ops / Supplies for ...	4,785.89
601-6210-632100	Water Ops / Dues & Subsc...	15,348.22
601-6210-633120	Water Ops / Communicat...	647.82
601-6210-634100	Water Ops / Utility Servic...	67.36
601-6210-635100	Water Ops / Services Cont...	7,949.72
601-6210-635110	Water Ops / Rentals	126.45
601-6310-633120	Water CIP/Communication	218.50
602-6110-631100	Sewer Admin / Services-P...	350.00
602-6110-633120	Sewer Admin / Communic...	1,095.87
602-6210-621110	Sewer Ops / Clothing & L...	169.04
602-6210-621130	Sewer Ops / Operating Su...	112.00
602-6210-632100	Sewer Ops / Dues & Subsc...	25.00

**Account Summary**

Account Number	Account Name	Payment Amount
602-6210-633120	Sewer Ops / Communicat...	407.53
602-6210-634100	Sewer Ops / Utility Servic...	352,858.68
602-6210-635100	Sewer Ops / Services Cont...	8,701.04
602-6310-705100	Sewer CIP / Infrastructure	4,590.00
603-6110-631100	Storm Admin / Services-P...	140.00
603-6210-621140	Storm Ops / Supplies for ...	741.53
603-6210-635100	Storm Ops / Services Cont...	7,382.25
609-144010	Inventory-Store 1 / Liquor	106,619.04
609-144020	Inventory-Store 1 / Wine	36,583.28
609-144030	Inventory-Store 1 / Beer	68,515.00
609-144040	Inventory-Store 1 / Misc	119.99
609-145010	Inventory-Store 2 / Liquor	27,690.75
609-145020	Inventory-Store 2 / Wine	7,210.85
609-145030	Inventory-Store 2 / Beer	22,300.00
609-145040	Inventory-Store 2 / Misc	53.73
609-6910-500101	Liq Store 1 / COGS-Freight	1,244.18
609-6910-631100	Liq Store 1 / Services-Prof...	280.00
609-6910-633120	Liq Store 1 / Communicati...	0.20
609-6910-634100	Liq Store 1 / Utility Servic...	2,311.98
609-6910-635100	Liq Store 1 / Services Cont...	457.53
609-6920-500101	Liq Store 2 / COGS-Freight	1,360.80
609-6920-631100	Liq Store 2 / Services-Prof...	210.00
609-6920-634100	Liq Store 2 / Utility Servic...	1,238.14
609-6920-635100	Liq Store 2 / Services Con...	311.38
703-213340	Health Care Spending	3,107.61
703-7120-631100	Emp Benefits / Services-P...	280.00
704-7130-631100	Self Ins / Services-Professi...	12,659.15
704-7130-631130	Self Ins / Insurance - Non-...	5,000.00
<b>Grand Total:</b>		<b>4,173,994.84</b>

**Project Account Summary**

Project Account Key	Payment Amount
**None**	1,222,572.32
211003	47.65
317201	481.25
317401	812.88
40517101	557,735.00
40517112	950.00
40517401	2,215,088.23
4061521	6,071.30
40617602	4,590.00

**Project Account Summary**

<b>Project Account Key</b>	<b>Payment Amount</b>
40700389	5,000.00
4091501	9,034.00
4101721	825.40
4101821	19,519.31
4101874	131,049.00
60117412	218.50
<b>Grand Total:</b>	<b>4,173,994.84</b>



## AGENDA ITEM CITY COUNCIL MEETING OF JANUARY 22, 2018

TO: Walter Wysopal, City Manager PW18-003

FROM: James Kosluchar, Public Works Director  
Brandon Brodhag, Civil Engineer

DATE: January 16, 2018

SUBJECT: Preliminary Assessment Hearing on West Moore Lake Drive Trail and Street Resurfacing Project No. 2017-21

Following discussion and direction of the City Council, a feasibility report has been prepared by the City of Fridley Public Works Department with reference to the West Moore Lake Drive Trail and Street Resurfacing Project No. ST2017-21. On December 18, 2017, this report was presented to the City Council. The City Council set a date for a public hearing on improvements for January 22, 2018.

The public hearing on improvements was advertised in accordance with statutory requirements, with publication on January 5 and January 12, 2018 in the official newspaper. The notice is attached to this Agenda Item. Affected property owners subject to assessment were mailed notice of the public hearing on January 5, 2018. The mailing to each property included a preliminary estimated amount of assessment and a project update.

This project includes the Lakeview neighborhood. There are thirty-four (34) properties that are along the street rehabilitation portion from Medtronic Parkway to 61<sup>st</sup> Ave. These properties are subject to a residential assessment on the project of approximately \$2070, in conformance with the City of Fridley's Roadway Major Maintenance Financing Policy (see attached project map). Twenty-four (24) properties were notified of the project, but will have no special assessment (\$0.00) applied as special assessments are proposed only for the street rehabilitation portion of the project.

On November 1, 2016, property owners and Council Members were invited to attend an open house to discuss the project. All property owners were invited to the open house and have been sent letters stating their property would be subject to assessment for the proposed project. The open house was attended by sixteen (16) residents of the area.

On February 7, 2017, property owners and Council Members were invited to attend a project meeting to discuss different options that staff developed for the project. Seventeen (17) attendees signed in at the project meeting including Councilmember Varichak, Councilmember Saefke, and Councilmember Barnette.

On August 22, 2017, Public Works staff installed a demonstration of the project on West Moore Lake Drive in between 58<sup>th</sup> Avenue and Marigold Terrace. Staff met with the residents to discuss the demonstration and answer questions on August 24, 2017 after the residents were able to see how the corridor would change with implementation of the preferred traffic calming.

Staff recommends the City Council ***move to open the preliminary assessment hearing on West Moore Lake Drive Trail and Street Resurfacing Project No. ST2017-21 and hear all those who desire to address the Council.***

BJB/bjb

Attachments





FRIDLEY MUNICIPAL CENTER • 6431 UNIVERSITY AVE. N. E. FRIDLEY, MN 55432  
(763) 571-3450 • FAX (763) 571-1287 • WWW.CI.FRIDLEY.MN.US

January 2, 2018

PW18-001

Subject: Public Hearing for Project No. ST2017-21

Dear Property Owner:

The Fridley City Council will conduct a public hearing to consider authorizing construction of the West Moore Lake Drive Trail and Street Resurface Project No. ST2017-21. A presentation will be given before Council that will provide information on estimated costs, funding, special assessments, and construction.

When: Monday, January 22, 2018; 7:00 p.m.

Where: Fridley Municipal Center, Council Chambers  
6431 University Avenue NE, Fridley, MN

You are subject to a special assessment and your preliminary estimated assessment is \$0.00

This is in accordance with the City of Fridley special assessment policy and is based on best available information of estimated project costs, and assumes similar application of special assessments as in previous projects to the property identified below. Assessment payment options will be presented at the hearing.

PROPERTY IDENTIFICATION NUMBER: XXXX  
SUBJECT PROPERTY ADDRESS: XXX BAKER AVE NE  
FRIDLEY, MN 55432

We look forward to seeing you at the public hearing. If you have questions please call James Kosluchar, Public Works Director at 763-572-3554.

Sincerely,

James P. Kosluchar, P.E.  
Director of Public Works

NOTICE IS HEREBY GIVEN THAT on the 22<sup>nd</sup> day of January, 2018, at 7:00 p.m. the City Council will meet at the Fridley Municipal Center Council Chambers, 6431 University Avenue, N.E., Fridley, MN and will at said time and place hear all parties interested in said improvements in whole or in part.

The general nature of the improvements is the construction (in the lands and streets noted below) of the following improvements, to-wit:

Street and utility improvements, including milling, bituminous asphalt overlay, pave reclamation, trail and bicycle lane construction, drainage, water main, and utility repairs including the street segments as follows:

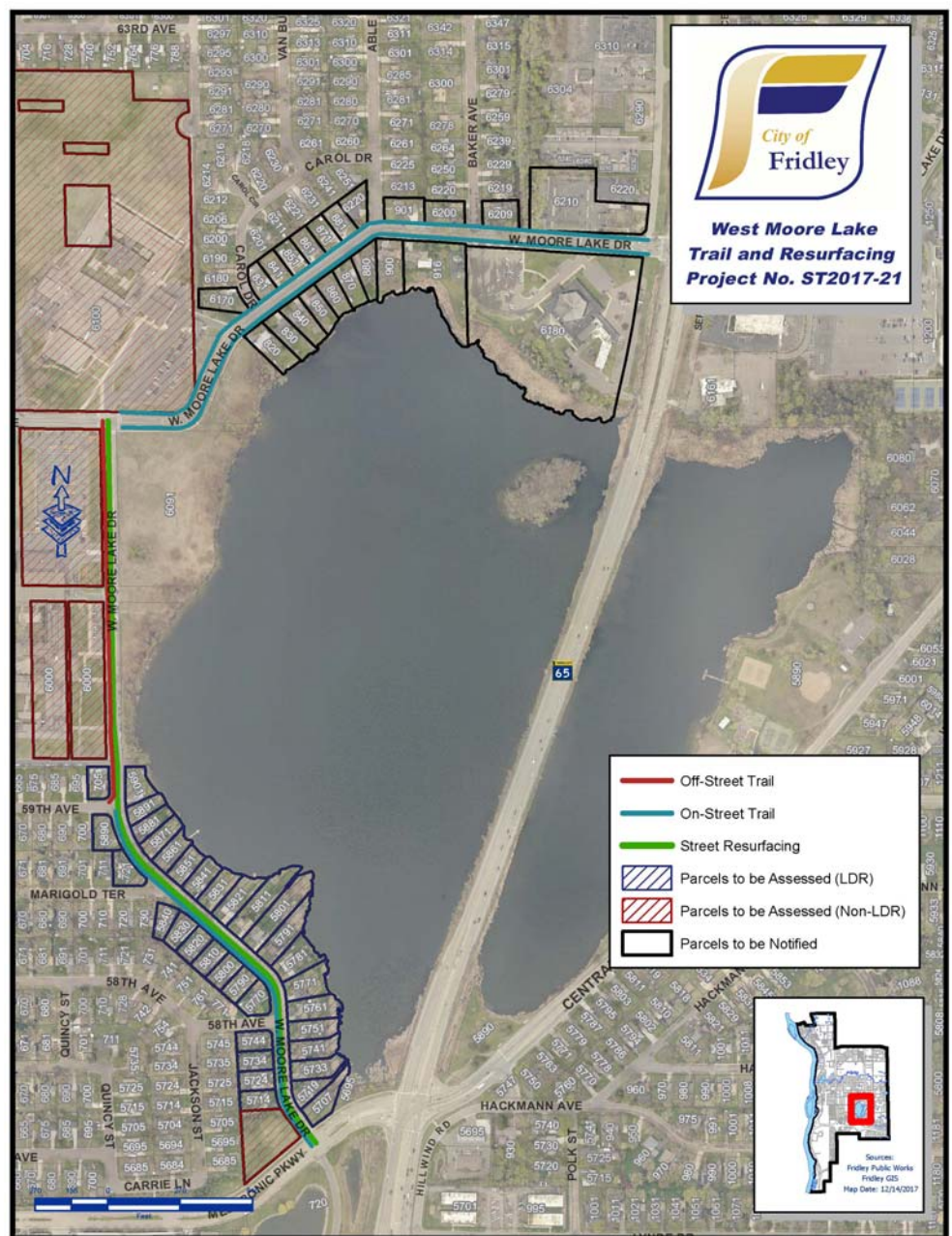
WEST MOORE LAKE DRIVE from MEDTRONIC PARKWAY (57<sup>TH</sup> AVE) TO TRUNK HIGHWAY 65

All of said land and parcels abutting the list of street segments above are to be assessed proportionately according to the benefits received by such improvement.

**Only street resurfacing improvements are recommended to be subject to special assessment.**

The City Engineer has estimated the project cost to be \$630,000. A tabulation of costs is available at the City's Engineering Office. A reasonable estimate of the impact of the assessment for each property will be available at the hearing. The City Engineer will be present to describe the physical and financial impact of the proposed project as described in the project feasibility report and proposed plans and specifications.

Hearing impaired persons planning to attend the public hearing who need an interpreter or other persons with disabilities who require auxiliary aids should contact Roberta Collins at 763-572-3500 no later than the 19<sup>th</sup> day of January, 2018.







Public Works Department – Engineering Division

(763) 572-3554

January 2, 2018

# West Moore Lake Drive Trail and Resurfacing Project Notice

The City of Fridley Engineering Staff would like to update you on the current status of the West Moore Lake Drive Trail and Street Resurfacing Project. Many of you have attended the multiple meetings about the project, and we thank you for your time attending these. Subsequent to these meetings and your input, engineering staff looked at different design options for the off-street trail, and felt that moving the proposed trail to the west side of the street from Medtronic Parkway to 61<sup>st</sup> Avenue was the best option.

While utility coordination is more extensive, this design provides a superior alternative. The western curb will bump out ten (10) feet, creating a 10-foot bituminous shared use trail from where the existing curb was to the new curb placement. This will eliminate parking on the west side of the street from Medtronic Parkway to the south side of the high school. There will be crossings at each adjacent street (58<sup>th</sup> Avenue, Marigold Terrace, and 59<sup>th</sup> Avenue), marked with crosswalks.

The westerly alignment provides additional safety by eliminating the need for mid-block crossings on West Moore Lake Drive near the Fridley High School, will improve existing sightlines at intersections (including 58<sup>th</sup> Avenue), and reduces the number of driveway crossings. The new alignment also reduces parking conflicts, as more properties have options for parking on a side street and accessing via the trail with no need for crossing the road. The new alignment similarly improves delivery and bus service, as these can be accomplished using side streets.

At the high school, the trail will then transition to the back side of the existing curb and connects to the existing five (5) foot concrete sidewalk. Additional five (5) foot concrete panels will be installed to create a ten (10) foot multi-use shared trail from the south side of the high school to 61<sup>st</sup> Avenue. There will be no change to the street lane widths in this section of the project.

For the 61<sup>st</sup> Avenue to Highway 65 section of the project, we will be adding designated bike lanes on both sides of the street, paired with two (2) driving lanes (One in each direction) and a parking lane on the north side of the street as previously presented. Again, no change to roadway width is needed with this design.

Maintenance of the trail will be the responsibility of the City of Fridley, and we have upgraded our trail maintenance program this year, partially in response to your feedback. If you would like to discuss this proposal with our staff, contact Brandon Brodhag at (763) 572-3554.

OWNERNAME	owneready	ownercity	ownerstat	ownerzip	LOC_ADDR	LOC_CITY	LOC_STATE	LOC_ZIP	PIN	Assmt Amount	FRONTAGE
GREGG HEBEISEN	4311 NEVADA AVENUE	NEW HOPE	MN	55428	6200 BAKER AVE NE	FRIDLEY	MIN	55432		133024330015 \$	-
GREGG HEBEISEN	4311 NEVADA AVENUE	NEW HOPE	MN	55428	901 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		133024330016 \$	-
DANIEL SAMPSON	916 W MOORE LAKE DR NE	FRIDLEY	MN	55432-0000	916 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		133024330025 \$	-
JOHN BLASINGAME	900 W MOORE LAKE DR NE	FRIDLEY	MN	55432-0000	900 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		133024330026 \$	-
FUNDING COMPANY LLC RESIDENTIAL	1100 VIRGINIA DR	FORT WASHINGTON	PA	19034	6209 BAKER AVE NE	FRIDLEY	MIN	55432		133024330032 \$	-
REAL ESTATE LLC FRIDLEY	501 NEBRASKA AVE	BRECKENRIDGE	MIN	56520	6210 HIGHWAY 65 NE	FRIDLEY	MIN	55432		133024330046 \$	-
PHILIPS LUTHERAN CHURCH ST	6180 HWY 65 NE	FRIDLEY	MIN	55432-0000	6180 HIGHWAY 65 NE	FRIDLEY	MIN	55432		133024330064 \$	-
CHRISTOPHER HANSON	6170 CAROL DR NE	FRIDLEY	MIN	55432-0000	6170 CAROL DR NE	FRIDLEY	MIN	55432		143024440026 \$	-
MARK CHWIAKOWSKI	831 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	831 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440034 \$	-
CAROLE DOWLING	8001 171ST LN NW	RAMSEY	MIN	55303-0000	841 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440035 \$	-
KEITH & ANNE SCHOOLCRAFT	851 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	851 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440036 \$	-
ALEXANDER HOGAN	861 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	861 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440037 \$	-
THOMAS J GALE	871 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	871 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440038 \$	-
RYAN & HILLYARD SHAWN GERHARD	881 MOORE LAKE DR W	FRIDLEY	MIN	55432-5063	881 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440039 \$	-
RONALD & SHARON AHLERS	6220 ABLE ST NE	FRIDLEY	MIN	55432-0000	6220 ABLE ST NE	FRIDLEY	MIN	55432		143024440040 \$	-
BEVERLY SAMPSON	880 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	880 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440041 \$	-
SHIRLEY A SCHMITT	870 MOORE LAKE DR W	FRIDLEY	MIN	55432-6905	870 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440042 \$	-
CONSTANCE METCALF	860 W MOORE LK DR	FRIDLEY	MIN	55432-0000	860 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440043 \$	-
CHARLES HAYES	840 W MOORE LK DR	FRIDLEY	MIN	55432-0000	840 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440045 \$	-
JOHN BRILLHART	830 MOORE LAKE DR W	FRIDLEY	MIN	55432-6905	830 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440047 \$	-
TAMARA ALLEN	820 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	820 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440048 \$	-
JARED & YBURAN AELLLYNE MAE WILSON	850 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	850 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440059 \$	-
SCHOOL DISTRICT #14 IND	6000 W MOORE LAKE DR	FRIDLEY	MIN	55432-0000	6100 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		143024440060 \$	-
SCHOOL DISTRICT NO 14 INDEPENDENT	6000 W MOORE LAKE DR	FRIDLEY	MIN	55432-0000	WEST MOORE LAKE DRIVE	FRIDLEY	MIN	55432		233024110002 \$	1279
SCHOOL DISTRICT #14 IND	6000 W MOORE LAKE DR	FRIDLEY	MIN	55432	6000 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024110003 \$	0
PATRICK WHITE	5901 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5901 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140001 \$	2,070.00
MARY POHL	5891 W MOORE LAKE DR	FRIDLEY	MIN	55432-0000	5891 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140002 \$	2,070.00
BAHRAM & JANE P NIKRAD	5881 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5881 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140003 \$	2,070.00
BRADLEY S WEDGEWOOD	6717 YUKON AVE N	BROOKLYN PARK	MIN	55428-0000	5871 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140004 \$	2,070.00
TIMOTHY PETERSEN	5861 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5861 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140005 \$	2,070.00
JEFFREY LARSON	5851 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5851 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140006 \$	2,070.00
DEBORAH KORMAN	PO BOX 716	FARIBAULT	MIN	55021	5841 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140007 \$	2,070.00
L & LAURA INGEBRIGTSEN,MARK	5821 MOORE LAKE DR W	FRIDLEY	MIN	55432-5653	5831 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140008 \$	2,070.00
RITA FELLING	5821 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5821 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140009 \$	2,070.00
TRUSTEE DAVID & INGEBRIGTSEN	154 COUNTY RD 6	GRAND MARAIS	MIN	55604-2248	5811 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140010 \$	2,070.00
DALE S & WEST TERI L SMITH	5801 W MOORE LK DR	FRIDLEY	MIN	55432-0000	5801 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140011 \$	2,070.00
ERICA A ERDAHL	5791 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5791 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140012 \$	2,070.00
PATRICIA MILLER	5781 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5781 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140013 \$	2,070.00
BLAIR BERGER	5771 MORE LAKE DR W	FRIDLEY	MIN	55432-5649	5771 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140014 \$	2,070.00
RYAN VANHORN	5761 W MOORE LK DR	FRIDLEY	MIN	55432-0000	5761 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140015 \$	2,070.00
GERRY J GEROGHI	369 N LAFAYETTE PARK PLACE, APT 4	LOS ANGELES	CA	90026-0000	5751 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140016 \$	2,070.00
TRUSTEE FRANCES DECKER	5741 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5741 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140017 \$	2,070.00
DENNIS J & PECK C J NOLAN	5733 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5733 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140018 \$	2,070.00
ANDERS MOEN	5719 MOORE LAKE DR W	FRIDLEY	MIN	55432-5649	5719 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140019 \$	2,070.00
R A OF FRIDLEY H	5707 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5707 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140020 \$	2,070.00
DENISE L MITCHELL	705 59TH AVE NE	FRIDLEY	MIN	55432-0000	705 59TH AVE NE	FRIDLEY	MIN	55432		233024140023 \$	2,070.00
DIANE GILMER	5890 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5890 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140027 \$	2,070.00
INC MEDTRONIC	710 MEDTRONIC PKWY NE	FRIDLEY	MIN	55432	NO ADDRESS	FRIDLEY	MIN	55432		233024410034 \$	5,262.35
AMY SCHMIDT	2940 MERRILL ST	SAINT PAUL	MIN	55113	721 MARIGOLD TER NE	FRIDLEY	MIN	55432		233024140035 \$	2,070.00
IKBAL ELSAFY	5770 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5770 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140036 \$	-
TAMMY TROWBRIDGE	5790 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5790 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140037 \$	2,070.00
DANIELLE HALBACH	5800 MOORE LAKE DR W	FRIDLEY	MIN	55432-5652	5800 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140038 \$	2,070.00
RICHARD E & JANIE M ZABEL	5810 MOORE LAKE DR W	FRIDLEY	MIN	55432-5652	5810 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140039 \$	2,070.00
T E & WENNER M L HLAVINKA	5820 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5820 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140040 \$	2,070.00
JOANNE R GAMMELIN	5830 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5830 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140041 \$	2,070.00
CHRISTOPHER HODSON	5840 MOORE LAKE DR W	FRIDLEY	MIN	55432-5652	5840 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140042 \$	2,070.00
TIMOTHY J & MARY ZIEGLER	5744 W MOORE LAKE DR W	FRIDLEY	MIN	55432-0000	5744 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140059 \$	-
RUTH GRAF	5734 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5734 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140060 \$	2,070.00
KATHLEEN M LATAWIEC	5724 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5724 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140061 \$	2,070.00
ROSS HAIDLE	5714 W MOORE LAKE DR NE	FRIDLEY	MIN	55432-0000	5714 WEST MOORE LAKE DR NE	FRIDLEY	MIN	55432		233024140062 \$	2,070.00
										\$	116,075.50



## AGENDA ITEM CITY COUNCIL MEETING OF JANUARY 22, 2018

TO: Walter T. Wysopal, City Manager PW18-004

FROM: James Kosluchar, Public Works Director  
Brandon Brodhag, Civil Engineer

DATE: January 18, 2018

SUBJECT: West Moore Lake Drive Trail and Street Resurfacing Project ST2017-21  
Resolution Directing Preparation of Final Plans and Ordering  
Advertisement for Bids

The attached resolution directs preparation of final plans and specifications and authorizes the advertisement for bids for the West Moore Lake Drive Trail and Street Resurfacing Project No. ST2017-21. This year, the City's annual street rehabilitation program includes this segment in the Lakeview neighborhood. The total project length is approximately 1.1 miles. Of the total project length, the street rehabilitation segment length is approximately 0.56 miles.

The street rehabilitation project compliments and combines improvements including an off-street shared use trail and roadway resurfacing on West Moore Lake Drive from Medtronic Parkway to 61<sup>st</sup> Avenue to Trunk Highway 65.

The neighborhood is generally bordered by Medtronic Parkway NE to the south, 61<sup>st</sup> Avenue NE to the north, Moore Lake/Trunk Highway 65 to the east and access roads into other parts of the Lakeview neighborhood to the west. The street segments were constructed in 1970. A majority of the streets last received a sealcoat in 2005.

Rehabilitation of the streets will include asphalt reclaiming, asphalt paving, concrete curb repairs, and miscellaneous utility repairs. Damaged or settled concrete curbs will be replaced. A portion of the project will be replaced by reclamation, or grinding the top 8 to 12 inches of the roadway pavement and reusing that material as the new base for the new pavement, and the remainder will be completed by mill and overlay, or milling the top 2 inches of the existing pavement and overlaying that base with new bituminous. Both methods provide a new driving surface. The difference in which method is used depends on the condition of the existing road, and whether utility work is required.

Water main improvements will include existing valves within the project area will either be replaced, or repaired, and fire hydrants will be replaced with the project.

Sanitary sewer repairs will not be a part of the West Moore Lake Drive Trail and Street Resurfacing project. Storm sewer repairs will include manhole and inlet adjustments and repairs. Catch basin structures are generally in good condition, but structures in the project area have been identified as requiring repair, and this work will be included in the project.

Costs for this project will be paid using Federal funding for trail and bike lane elements, and Minnesota State Aid System funding, and special assessments for the street rehabilitation. Only the street rehabilitation work is subjected to special assessment.

A Public Hearing on special assessments for this project is scheduled to be held at the January 22, 2018, City Council meeting. Comments received at the public hearing will be considered and used in the preparation of the final plans for the project.

Staff recommends that the City Council ***move to approve the attached resolution ordering final plans, specifications and calling for bids for West Moore Lake Drive Trail and Street Resurfacing Project No. ST2017-21.***

BJB/bjb  
Attachments

## RESOLUTION NO. 2018 - \_\_\_\_

### RESOLUTION ORDERING FINAL PLANS, SPECIFICATIONS AND CALLING FOR BIDS: WEST MOORE LAKE DRIVE TRAIL AND STREET RESURFACING PROJECT NO. ST 2017 - 21

**WHEREAS**, the construction of certain improvements is deemed to be in the interest of the City of Fridley and the property owners affected thereby, and

**WHEREAS**, the City of Fridley has prepared a Capital Investment Program to systematically reconstruct streets in the City regularly to maintain roadway quality and performance, and

**WHEREAS**, the City of Fridley's Engineering Department has completed preparation of a feasibility report and estimates of costs thereof for the improvements, and

**WHEREAS**, it is the intent of the City of Fridley to fund a portion of the project costs through special assessments to benefiting property owners in accordance with its Roadway Major Maintenance Policy, and

**WHEREAS**, pursuant to direction of the City Council, a report has been prepared by the City of Fridley Public Works Department with reference to the specific improvements, and

**WHEREAS**, Resolution No. 2017-75 adopted December 18, 2017 received the feasibility report and called for a public hearing on the matter of the construction of certain improvements listed therein, and

**WHEREAS**, a public hearing regarding said improvements was set for January 22, 2018, and ten days' mailed notice and two weeks' published notice of the hearing was given, and

**WHEREAS**, at said hearing on improvements, the City Council heard all those persons that desired to address the Council,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY, ANOKA COUNTY, MINNESOTA:**

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. The improvements proposed in the feasibility report are hereby ordered to be effected and completed as soon as reasonably possible, to-wit:

Street and utility improvements, including milling, bituminous asphalt overlay, pavement reclamation, trail and bicycle lane construction, drainage, water main and utility repairs including the street segments as follows:

WEST MOORE LAKE DRIVE from MEDTRONIC PARKWAY (57<sup>TH</sup> AVE) TO TRUNK HIGHWAY 65

3. That the work be incorporated in the WEST MOORE LAKE DRIVE TRAIL AND STREET RESURFACING PROJECT NO. ST2017-21.
4. That the work be performed under this project may be performed under one or more contracts as may be deemed advisable upon receipt of bids.
5. That the Director of Public Works, James P. Kosluchar, P.E. is hereby designated as the engineer for this improvement. He shall oversee the preparation of plans, specifications and estimates of costs thereof for making of such improvements.
6. That final plans, specifications, and estimates are prepared by the Public Works Engineering Division and provided to the City Council as they are completed.
7. That the Engineering Division call for bids in order that project award and construction can be considered.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS 22ND DAY OF JANUARY, 2018.**

ATTESTED

\_\_\_\_\_  
SCOTT J. LUND - MAYOR

\_\_\_\_\_  
DEBRA A. SKOGEN - CITY CLERK



## AGENDA ITEM CITY COUNCIL MEETING OF JANUARY 22, 2018

Date: January 22, 2018

To: Walter T. Wysopal, City Manager

From: Scott Hickok, Community Development Director  
Julie Jones, Planning Manager  
Rachel Workin, Environmental Planner

Subject: Organics Curbside Collection Contract

### **Contract Summary**

The Organics Curbside Collection Contract defines the responsibilities of the City and the Contractor in the implementation of the Organics Curbside Collection Program. The Organics Curbside Collection Program provides Fridley residents the opportunity to voluntarily subscribe to a service for the collection of source-separated organic material from their home for processing into compost at a commercial facility.

Under this Contract, the City is responsible for education and initial notification related to the Program. Residents will contact the City to subscribe to the Program, and the City will provide the Contractor with the needed subscribing residents' information. The Contractor is responsible for weekly collection of organic material, distribution of the 30-gallon Organics Cart used to store the organic material between collection dates, and proper disposal of the organic material at an approved processing facility. All collection will initially occur one day a week and may increase, as needed, based on participation. The Contractor is responsible for determining collection routes and any notification related to changes in the collection schedule.

The Contractor is also responsible for the direct billing and collection of payment from subscribers to the Program, which will be in the amount of \$10 a month including the Organics Cart. The Contractor shall bill subscribers following the end of each ninety day period or final bill of service. Subscribers may cancel the service by calling the Contractor. This Contract does not obligate the City to any payment to the Contractor for the collection and disposal of the organic material.

The duration of this Contract is from April 1, 2018 until April 30, 2019 with the opportunity to renew the Contract in one year increments thereafter under mutual agreement of the City and Allied Waste Services of North America LLC.

## **Background**

The legislature sets recycling goals for counties, which create annual goals for their cities to accomplish (Minn. Stat. § 115A.551). Each city must create plans for the recovery of source-separated recyclables and organics and verify the weights collected. Organics are a source-separated compostable commodity (e.g. vegetable scraps, meat, paper towels, compostable flatware) which can be used in the commercial manufacture of compost.

The current State goal specifies 75% combined recycling and organics recovery from Mixed Municipal Solid Waste by 2030 with 60% of that material coming from recycling and the remaining 15% from the collection of organics. In order to achieve this goal, the City of Fridley updated Fridley City Code Chapter 113 in 2016 to specify the requirements for organics collection and organics collection licensure. Under Chapter 113, a hauler who has a current contract with the City may receive a Class VI license classification to collect organics from households of units 1-4 who voluntarily elect the service. Residents that do not elect the service can bring their organics to drop-off sites operated by Anoka County and neighboring communities.

A Request for Proposal (RFP) to select the hauler to award the Organics Curbside Collection Contract was issued on October 10, 2017. Four proposals were received by the submittal deadline of November 6, 2017. The proposal submitted by Allied Waste Services of North America LLC, operating in the State of Minnesota as Republic Services of Blaine, was deemed the recommended proposal based on the evaluation criteria outlined in the RFP. A Contract for Organics Curbside Collection was created based on the submitted proposal.

## **Recommendation**

Staff recommends that the City Council approve the attached resolution at its January 22, 2018 meeting authorizing the Mayor and City Manager to execute the Organics Curbside Collection Contract provided that it is substantially similar to the document attached as Exhibit A.



**RESOLUTION NO. 2018 - \_\_**

**A RESOLUTION TO APPROVE RESIDENTIAL ORGANICS CURBSIDE  
COLLECTION CONTRACT:  
ALLIED WASTE SERVICES OF NORTH AMERICA LLC**

WHEREAS, Minn. Stat. § 115A.551 sets the goal to recycle 75 percent by weight of total solid waste generated by December 31, 2030; and

WHEREAS, the Minnesota Pollution Control Agency set a goal to recycle 15 percent of source separated-compostable material, also known as organics, by 2030 as part of the Metropolitan Solid Waste Management Plan 2016-2036; and

WHEREAS, Fridley City Code Chapter 113 specifies that a hauler who has a current Organics Collection contract with the City may receive a Class VI license classification to collect organics from households of units 1-4 that voluntarily elect the service; and

WHEREAS, the City of Fridley issued a Request for Proposal for the provision of such services; and

WHEREAS, Allied Waste Services of North America LLC operating in the State of Minnesota as Republic Services of Blaine, submitted the recommended proposal and is willing to perform the obligations set forth by this Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Manager are authorized to execute the Organic Curbside Collection Contract, provided it is substantially similar to the document attached to this Resolution as Exhibit A, subject to approval as to its form by the City Attorney.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FRIDLEY THIS  
\_\_\_\_ DAY OF \_\_\_\_\_, 2018.**

\_\_\_\_\_  
SCOTT J. LUND - MAYOR

ATTEST:

\_\_\_\_\_  
DEBRA A. SGOGEN - CITY CLERK

## Organics Curbside Collection Contract

THIS CONTRACT, made and entered into this [REDACTED] day of [REDACTED], 2018, by and between the **CITY OF FRIDLEY, MINNESOTA**, a Minnesota municipal corporation (hereinafter called the “City”), and **ALLIED WASTE SERVICES OF NORTH AMERICA, LLC**, a Delaware limited liability company, qualified to do and actually doing business in the State of Minnesota as Republic Services of Blaine (hereinafter called “Contractor”).

WITNESSED, THAT in consideration of the covenants and agreements contained in this Contract, to be performed by the parties and of the payments agreed to be made, the parties agree as follows:

1. The Contractor shall receive the sole and exclusive Class VI license within the territorial jurisdiction of the City permitting the Contractor to be the sole and exclusive provider of the services under this Contract; provided that the Contractor applies for, obtains and maintains such license. Contractor shall furnish all personnel, labor, equipment, trucks, and all other items necessary to collect the Organic Materials (as defined in Exhibit A) during the term of this Contract for the Residential Units (as defined in Exhibit A).
2. The Contract Documents shall include the following documents, and this Contract expressly incorporates same as fully as if set forth verbatim in this Contract:
  - a. Exhibit A - General Specifications
  - b. Exhibit B - Insurance Requirements
  - c. Exhibit C - Contractor’s Proposal/Pricing
  - d. Any addenda or changes to the foregoing documents agreed to in writing by the parties hereto.
3. All provisions of the Contract Documents shall be strictly complied with and conformed to by the Contractor, and no amendment to this Contract shall be made except upon written consent of the parties. No amendment shall be construed to release either party from any obligation of the Contract Documents except as specifically provided for in such amendment.
4. The initial term of this Contract shall be from April 1, 2018 (the “Effective Date”) until April 30, 2019.

[signature page to follow]

IN WITNESS HEREOF, the parties hereto have caused this Contract to be duly executed and delivered as of the day and year first written above.

**CITY OF FRIDLEY, MINNESOTA**

BY: \_\_\_\_\_

\_\_\_\_\_, Mayor

BY: \_\_\_\_\_

\_\_\_\_\_, City Manager

ON: \_\_\_\_\_, 2018

**ALLIED WASTE SERVICES OF NORTH AMERICA,  
LLC, doing business as Republic Services of Blaine**

\_\_\_\_\_

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

\_\_\_\_\_

ON: \_\_\_\_\_, 2018

**EXHIBIT A**  
**GENERAL SPECIFICATIONS**

**1. DEFINITIONS**

- 1.1 Bulky Waste – Stoves, refrigerators (with all CFC removed), water tanks, washing machines, furniture and other similar items.
- 1.2 City – City of Fridley, a Minnesota municipal corporation.
- 1.3 Compostable Bag – Compostable bags must meet all the specifications in ASTM Standard Specification for Compostable Plastics (D6400) compostable bags. Acceptable bags include either paper (Kraft) or special organics bags designed to breakdown during composting.
- 1.4 Construction Debris – Waste building materials resulting from construction, remodeling, repair or demolition operations at a Residential Unit.
- 1.5 Dead Animals - Animals or portions thereof that have expired from any cause, except those slaughtered or killed for human use.
- 1.6 Education Tag – An information tag notifying residents about unacceptable materials set out for collection. The tag shall also contain information regarding disposal requirements.
- 1.7 Excluded Waste – Excluded Waste is any and all waste or materials not generated from a Residential Unit and all Bulky Waste, Recyclables, Construction Debris, Dead Animals, Mixed Municipal Solid Waste, Hazardous Waste, Special Waste and Yard Waste. Excluded Waste includes the following: diapers, diaper wipes, excess grease and cooking fats, twist ties, paper clips or staples, plastic containers, liners or non-compostable bags, bottles, cans or plastic containers, Styrofoam containers, single-cup coffee maker plastic cups, aluminum foil or tin foil, take-out food containers that are foil-lined cartons, containers or packaging, personal hygiene products, microwavable popcorn bags and other waste or materials the Contractor designates as not-acceptable to collect from the Residential Units and process at the Processing Facility.
- 1.8 Hazardous Waste – Hazardous Waste is a form of Excluded Waste and is defined as any radioactive, volatile, corrosive, highly flammable, explosive, biomedical, infectious, biohazardous, toxic or listed or characteristic Hazardous Waste as defined by federal, state, provincial or local law or any otherwise regulated waste. Hazardous Waste shall include, but not be limited to, any amount of waste listed or characterized as hazardous by the United States Environmental Protection Agency or any state agency pursuant to the Resource Conservation and Recovery Act of 1976, as amended, and including future amendments thereto, and any other applicable federal, state or local laws or regulations.
- 1.9 Mixed Municipal Solid Waste – Garbage, refuse, and other solid waste, except construction and demolition waste, from residential, commercial, industrial, and community activities that the generator of the waste aggregates for collection, as defined in Minnesota State Statutes Chapter 115A.

- 1.10 Organics Container – A receptacle with the capacities that is designed for the purpose of curbside collection of Organics and is constructed of plastic, metal or fiberglass, having handles of adequate strength for lifting, and having a tight fitting lid. The mouth of a container shall have a diameter greater than equal to that of the base.
- 1.11 Processing Facility – A processing facility designated by Contractor licensed, permitted or approved by all governmental bodies and agencies having jurisdiction and requiring such licenses, permits or approvals to receive for processing of the Organics.
- 1.12 Producer – An occupant of a Residential Unit who generates Organics and voluntarily subscribes to Organics recycling service contemplated by this Contract.
- 1.13 Recyclable – Materials that are separated from mixed municipal solid waste for the purpose of reprocessing, including, but not limited to, metal, paper, glass, plastics, and textiles. This does not include material used to create refuse-derived fuel or material that is destroyed by incineration or Organics.
- 1.14 Residential Units – Attached and detached single-, double-, triple- and quadruple-dwelling units and manufactured homes.
- 1.15 Source Separated Compostable Materials - Those materials defined in City Code Section 113.02.17 and generally referred to as “Organics”. Organics means by way of example organic waste and food waste, including the following: dairy products, food-soiled paper products, certified compostable products, compostable bags, hair, nail clippings, eggs and egg shells, peanut shells, coffee grounds, vegetables and fruits, tea leaves, tea bags and other waste or materials the Contractor designates as acceptable to collect from the Residential Units and process at the Processing Facility.
- 1.16 Special Waste – Special Waste is a form of Excluded Waste and is defined as nonhazardous, solid waste that is subject to additional governmental regulations or special handling requirements in collection, transportation, processing or disposal as a result of the characteristics of, or processes which generate, such waste. Special Waste includes, but is not limited to:
- (a) waste iron from a commercial or industrial activity;
  - (b) waste generated by an industrial process or a pollution control process;
  - (c) waste which may contain free liquids;
  - (d) waste which may contain residue and debris from the cleanup of a spill of petroleum, chemical or commercial products or wastes, or contaminated residuals;
  - (e) articles from the cleanup of a facility which generates, stores, treats, recycles or disposes of chemical substances, commercial products or wastes;
  - (f) wastes which are nonhazardous as a result of proper treatment pursuant to Subtitle C of the Resource Conservation and Recovery Act of 1976 (“RCRA”);
  - (g) asbestos containing or asbestos bearing material that has been properly secured under existing federal, state, provincial and local laws, rules and regulations;

- (h) containers that once contained hazardous substances, chemicals, or insecticides so long as such containers are “empty” as defined by RCRA;
  - (i) municipal or commercial solid waste that may have come into contact with any of the foregoing;
  - (j) filter cake sludge wastes from waste water treatment processes;
  - (k) wastes containing any regulated polychlorinated biphenyls; and,
  - (l) ash, sludge, tires and powders.
- 1.17 Yard Waste – Garden wastes, leaves, lawn cuttings, weeds, shrub and tree waste, and prunings.

## **2 SCOPE OF WORK**

- 2.1 General. The work under this Contract shall consist of all inscription, billing, the supervision, materials, equipment, labor and all other items necessary to collect and process the Organics from all Producers in accordance with the Contract Documents, including Exhibit C.
- 2.2 Work Not Covered By Contract. The work under this Contract does not include the collection or disposal of Excluded Waste.
- 2.3 Work Separately Contracted at Contractor’s Election with Residential Units. Contractor may provide the services under this Contract pursuant to individual agreements negotiated between Contractor and the Producers under such terms and conditions as may be mutually agreed upon by Contractor and the Producer; provided, such services shall be provided in compliance with the terms and conditions of this Contract and such terms and conditions of any such individual agreements shall not conflict with the terms of this Contract.

## **3 COLLECTION OPERATIONS – GENERAL PROVISIONS**

- 3.1 Containers. Containers shall be distinguished from other waste and recycling containers. Containers shall be labeled with the Contractor’s name and customer service phone number. The Contractor shall provide containers to new customers that subscribe into the program after the program has commenced within one week of inscription or as otherwise agreed with such customer. Damaged and/or missing containers shall be replaced within one week from notification by the Producer. Contractor shall not be required to provide Compostable Bags for Producers use and Producers shall be required to utilize Compostable Bags to receive the services under this Contract.
- 3.2 Location of Containers for Collection. Each Container shall be placed at curbside for collection. Curbside refers to that portion of right-of-way adjacent to paved or traveled City roadways. Containers shall be placed as close to the roadway as practicable without interfering with or endangering the movement of vehicles or pedestrians. When construction work is being performed in the right-of-way, Containers shall be placed as close as practicable to an access point for the collection vehicle. Contractor may decline to collect any Container not so placed or any Organics not in a Container.

- 3.3 Hours of Operation. Collection of Organics shall not start before 6:30 A.M. or continue after 8:30 P.M. on the same day. Exceptions to collection hours may be modified only upon the mutual agreement of the City and Contractor.
- 3.4 Routes of Collection. Residential Unit collection routes shall be established by the Contractor. Collection shall only be permitted Monday through Friday. The Contractor may from time to time make changes in routes or days of collection affecting Residential Units, provided such changes in routes or days of collection are submitted to the City at least two (2) weeks in advance of the commencement date for such changes.
- 3.5 Marketing. The City shall, at its cost, notify the Residential Units of the services provided under this Contract no later than sixty (60) days prior to the commencement of such services and at least on a quarterly basis through mediums such as mailings, the City's newsletter, and social media thereafter. Such notification shall include the items that are acceptable and not acceptable for collection and processing. The City shall provide the Contractor prior review of such marketing materials and consider the Contractor's suggestions in connection with such marketing and such marketing materials. The Contractor also retains the right to market the services provided under this Contract to the Residential Units.
- 3.6 Holidays. The following shall be holidays for purposes of this Contract: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. Contractor may decide to observe any or all of the above mentioned holidays by suspension of collection service on the holiday, but such decision in no manner relieves Contractor of its obligation to provide weekly collection service.
- 3.7 Complaints. All complaints shall be made directly to the Contractor and shall be given prompt and courteous attention. In the case of alleged missed scheduled collections, the Contractor shall investigate and, if such allegations are verified, shall arrange for the collection of such Organics not collected within one (1) business day after the complaint is received.
- 3.8 Collection Equipment. The Contractor shall provide an adequate number of vehicles meeting standards and inspection requirements as set forth by the laws of the State for the collection of Organics pursuant to this Contract, as well as City Code Chapter 113. For Organics collection, all vehicles and other equipment shall be kept in good repair and appearance at all times. Each vehicle shall have clearly visible on each side the identity and telephone number of the Contractor and an identifying truck number.
- 3.9 Hauling. All Organics hauled by the Contractor shall be contained or enclosed in the collection vehicle so that leaking, spilling or blowing are minimized.
- 3.10 Delivery. All Organics collected for delivery by the Contractor shall be hauled to a Processing Facility selected by the Contractor and approved by the City (which such approval shall not be unreasonably withheld, delayed or conditioned). The charge for delivery to the Processing Facility shall be included in the rates set forth in Exhibit C for the Residential Units serviced by the Contractor. Any revenue obtained by Contractor from the sale of the Organics shall belong to Contractor.

- 3.11 Notification. The City shall notify all Producers about complaint procedures, rates, regulations, routes, and day(s) for scheduled Organics collections. The entity instituting any changes to such complaint procedures, rates, regulations, routes, and day(s) for scheduled Organics collections shall notify all Producers of such change . Any substantial changes to should be submitted to the City with two (2) weeks advance notice.
- 3.12 Litter or Spillage. The Contractor shall not litter premises in the process of making collections, but Contractor shall not be required to collect any that has not been placed in approved containers or in a manner herein provided. During hauling, all Organics shall be contained or enclosed so that leaking, spillage or blowing is minimized. In the event of spillage by the Contractor, the Contractor shall be required to promptly clean up the litter caused by the spillage.
- 3.13 Hours of Service. The Contractor shall provide customer service and an office equipped with phone, email access and a web site to receive calls and emails between the hours of 7:30 a.m. and 5:00 p.m. on weekdays, with the exception of New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas Day.
- 3.14 Producer Service/Complaint Log. The Contractor shall keep a customer service log of City resident contacts and City staff contacts, including type of contact, subject matter, date and the time received, the Contractor's response, and the date and time of response. The Contractor shall provide the log to the City upon request.

#### **4 BASIS OF PRICES AND METHOD OF PAYMENT**

##### **4.1 Organics Collection and Processing Rates.**

- (a) The prices to be paid by the Producer to the Contractor for the collection and processing of Organics from the Producer's Residential Unit shall be as shown on Exhibit C, as adjusted in accordance with this Contract. The Producer shall also pay Contractor the other costs and charges as specified in this Contract.
- (b) In the event that the Organics collected by Contractor hereunder becomes no longer processable by a Processing Facility and must therefore be disposed of at a disposal site, the Contractor may terminate this Contract and any contracts with the Producers and cease providing the services contemplated under this Contract without any liability or penalty. Neither party guarantees the existence of a market or any commodity buyer at any time for the Organics.
- 4.2 Change in Rate. Contractor may adjust the price to be paid by the Producer for the collection and processing of Organics at the time of any contract renewal to adjust for increases in costs to Contractor (including due to changes in local, state, or federal rules, ordinances or regulations, and changes in taxes, fees or other governmental charges (other than income or real property taxes)). The Contractor must advise the City of any change in rate in writing as part of the parties' mutual consent to renew the Contract.



- 4.3 Contractor to Act as Collector. The Contractor shall submit statements to and collect the amount due from the Producers, including delinquent accounts, for services provided by the Contractor pursuant to this Contract.
- 4.4 Contractor Billings to Producer. The Contractor shall bill the Producer for Organics collection and processing services rendered to Residential Units within twenty (20) days following the end of each ninety (90) day period or final bill of service and the Producer shall pay the Contractor within twenty (20) days of receipt of an invoice. Such billing and payment shall be based on the price rates and schedules set forth in the Contract Documents. Payments not made by the Producer on or before their due date shall be subject to late fees of: a) the greater of five dollars (\$5) or one and one-half percent (1.5%) per month or portion thereof; or, b) the maximum allowed by law, if less than a).

## **5 COMPLIANCE WITH LAWS**

The Contractor shall conduct operations under this Contract in compliance with all applicable laws, including local ordinances; provided, however, that this Contract shall govern the obligations of the Contractor where there exist conflicting ordinances of the City on the subject.

## **6 NON-DISCRIMINATION**

Contractor shall not discriminate against any person because of race, sex, age, creed, color, religion or national origin.

## **7 RISK ALLOCATION AND INDEMNITY**

- 7.1 Contractor shall be responsible for any and all claims for personal injuries or death, or the loss of or damage to property to the extent caused by Contractor's negligence or acts of willful misconduct or those of its subcontractors or agents.
- 7.2 City shall be responsible for any and all claims for personal injuries or death, or the loss of or damage to property to the extent caused by the City's negligence or acts of willful misconduct or those of its contractors or agents.
- 7.3 Indemnity. The Contractor agrees to indemnify, defend and hold the City, its agents, contractors, subcontractors, officials, employees, attorneys, boards, Council, agents, volunteers and representatives harmless against and in respect of any and all claims, demands, actions, suits, proceedings, losses, costs, expenses, obligations, liabilities, damages, recoveries, and deficiencies, including interest, penalties and reasonable attorneys' fees, that the party incurs or suffers, which arise out of, result from or relate to the Contractor's negligence in its performance of the services under this Agreement. Contractor's indemnification obligation to the City for any City liability to third parties shall be capped at the City's maximum liability limits set forth in Minnesota Statutes Chapter 466, exclusive of the City's reasonable attorneys' fees and related litigation expenses. Such reasonable attorneys' fees and related litigation expenses shall not be subject to said cap and Contractor shall indemnify the City for those fees and expenses in addition to its indemnification obligation for any City liability to third parties. In no event shall the Contractor be responsible to indemnify any party indemnified under this section for any claims, demands, actions, suits, proceedings, losses, costs, expenses, obligations,

liabilities, damages, recoveries and deficiencies, including interest, penalties and reasonable attorneys' fees, that are incurred due to the negligence or intentional misconduct of any party indemnified under this section. The parties further agree that this indemnity obligation shall survive the completion or termination of this Agreement.

7.4 Governmental Immunity. Nothing contained herein shall be deemed a waiver by the City of any governmental immunity defenses, statutory or otherwise. Further, any and all claims brought against the City shall be subject to the maximum liability limits provided in Minnesota Statutes Section 466.04 subdivision 1 (to the extent applicable).

7.5 Disposal Fines and Penalties. Contractor is solely responsible for all fines and penalties imposed by any governmental agency relating to the hauling or disposal of Organics and it shall indemnify, defend and hold the City harmless therefrom pursuant to Section 7.3.

7.6 No Claims. Contractor agrees to pay all persons doing work or furnishing skill, tools, machinery, or materials or insurance premiums or equipment or supplies and all just claims for such work, material, equipment, insurance, and supplies in and about the performance of this Agreement. Contractor shall indemnify, defend and hold the City harmless from such claims pursuant to Section 7.3.

## **8 LICENSES AND TAXES**

The Contractor shall obtain all licenses and permits (in addition to the license and permit granted by this Contract) and promptly pay all taxes required by the City and by the State.

## **9 FORCE MAJEURE**

Any failure or delay in performance under this Contract due to contingencies beyond a party's reasonable control, including, but not limited to, strikes, riots, terrorist acts, compliance with applicable laws or governmental orders, fires, bad weather and acts of God, shall not constitute a breach of this Contract, but shall entitle the affected party to be relieved of performance at the current pricing levels under this Contract during the term of such event and for a reasonable time thereafter.

## **10 ASSIGNMENT OF CONTRACT**

Neither party may assign this Contract in its entirety without the other party's prior written consent, which consent shall not be unreasonably withheld. Notwithstanding the foregoing, Contractor may assign this Contract without the City's consent to its parent companies or any of their affiliated entities, to any person or entity who purchases all or substantially all operations from Contractor or as a collateral assignment to any lender to Contractor. The Contractor shall provide thirty (30) days notice and identifying information to the City prior to assignation of this Contract to any other person.

## **11 EXCLUSIVE CONTRACT**

Upon the execution of this Contract by both parties, the Contractor is entitled to receive the sole and exclusive Class VI license within the territorial jurisdiction of the City permitting the

Contractor to be the sole and exclusive provider of the services under this Contract; provided that the Contractor maintains such license.

## **12 TITLE TO WASTE AND ORGANICS**

Title to Organics shall pass to the Contractor when placed in Contractor's collection vehicle. If Excluded Waste is discovered before it is collected by Contractor, Contractor may refuse to collect the Container and shall leave the Producer an educational tag that explains why the waste is an Excluded Waste.

## **13 REPORTING**

Contractor shall submit monthly reports either by mail or electronically to the City, by the 10<sup>th</sup> of the month of the following month, and more frequently as requested. The monthly report shall provide an explanation of any changes in procedures to address complaints, describe any significant changes in end markets and alert the City to any pending conditions that may affect the Organics collection programs. All reports shall be submitted electronically and include:

- (a) Participation numbers, including number of new inscriptions, for curbside Organics collection per route and date.
- (b) Educational tag reports and driver reports
- (c) Weight slips for Organics collected from the Residential Units.

## **14 LICENSING**

Upon the parties' execution of this Contract, the Contractor shall be required to apply for, obtain and maintain during the term or any renewal term of this Contract a Class VI license from the City. Contractor's failure to obtain or maintain a Class VI license during the term or any renewal term of this Contract shall be grounds for termination of this Contract by the City.

## **15 TERMINATION OF CONTRACT**

15.1 Termination by City. In the event of a failure by Contractor to perform any material provision of this Contract, the City shall give written notice of such breach to the Contractor along with at least thirty (30) days (the "cure period") to correct such breach. City may terminate this Contract after such cure period if Contractor has not adequately corrected such breach in accordance with this Contract and City so notifies Contractor in writing of such termination action.

15.2 Termination by Contractor. In the event of a failure by City to perform any material provision of this Contract, the Contractor shall give written notice of such breach to the City along with at least thirty (30) days (the "cure period") to correct such breach. Contractor may terminate this Contract after such cure period if City has not adequately corrected such breach in accordance with this Contract and Contractor so notifies City in writing of such termination action.

15.3 Following any such termination or expiration of this Contract, neither party shall have any further obligation under this Contract other than for claims arising prior to such termination

date or expiration date and provisions that expressly survive the termination or expiration of this Agreement such as the indemnification obligations set for the in Section 7.3.

15.4 Container Removal. Following termination or non-renewal of this Contract by the City or Contractor, the Contractor shall remove all Containers for Organics placed pursuant to this Contract within two (2) weeks at no additional cost.

## **16 RENEWAL OF CONTRACT**

This Contract is renewable, upon the written mutual consent of the parties, in one year increments. The parties shall agree in writing by January 1<sup>st</sup> of any given year whether the parties mutually agree to renewal of the contract and rate increase, if any. A list of active accounts must be provided in the monthly report delivered on January 10 if this Contract is not mutually renewed and again as part of the monthly report delivered April 10.

## **17 CONTRACTOR'S PROPERTY**

All containers, trucks and any other equipment that Contractor furnishes under this Contract shall remain Contractor's property. City and its residents shall use the equipment only for its proper and intended purpose and shall not overload (by weight or volume), or alter the equipment.

## **18 NEWLY DEVELOPED AREAS**

The Contractor will, within thirty (30) days of notification to the City, provide Organic Material collection and disposal services of the same frequency and quality required by this Contract to newly developed areas within the City's current territorial limits. Any areas that may be annexed by the City which contain Residential Units which the City would like Contractor to service, shall be subject to negotiation of a mutually acceptable amendment to this Contract and possible adjustment to Contractor's pricing for such new areas.

## **19 MISCELLANEOUS TERMS**

19.1 Affiliates. Contractor may provide any of the services covered by this Contract through any of its affiliates or subcontractors, provided that Contractor shall remain responsible for the performance of all such services and obligations in accordance with this Contract. In the event, Contractor provides services through its affiliates, the Contractor must notify the City thirty (30) days in advance and provide affiliates' name, contact information, and proof of fulfillment of all statutory and local licensing requirements.

19.2 Confidentiality. Contractor shall have no confidentiality obligation with respect to any Organics collected pursuant to this Contract.

19.3 No Guaranties or Liquidated Damages. Except as may be specifically provided herein, Contractor provides no guarantees or warranties with respect to the work performed. No liquidated damages or penalties may be assessed against Contractor by City.

19.4 Intellectual Property. No intellectual property (IP) rights in any of Contractor's IP are granted to City under this Contract.

- 19.5 Binding Effect. This Contract shall be binding upon and inure solely to the benefit of the parties and their permitted assigns.
- 19.6 Severability. If any provision of this Contract shall be invalid, illegal or unenforceable, it shall be modified so as to be valid, legal and enforceable but so as most nearly to retain the intent of the parties. If such modification is not possible, such provision shall be severed from this Contract. In either case, the validity, legality and enforceability of the remaining provisions of this Contract shall not in any way be affected thereby
- 19.7 Notice. Except as otherwise herein provided, all notices required to be served by either party shall be in writing and sent by postage prepaid, certified mail, as follows:

If to the City of Fridley:

City of Fridley  
Attn: Environmental Planner  
6431 University Ave. NE  
Fridley, Minnesota 55432-4384

If to Contractor:

Allied Waste Services of North America, LLC  
8661 Rendova Street NE  
Blaine, MN 55014  
Attn: Division Manager

Allied Waste Services of North America, LLC  
9813 Flying Cloud Drive  
Eden Prairie, MN 55347  
Attn: Municipal Manager

Or to such other address as the party addressed shall have previously designated by notice given in accordance with this Section. All notices shall be effective on the date sent.

- 19.8 No Waiver. The failure or delay on the part of either party to exercise any right, power, privilege or remedy under this Contract shall not constitute a waiver thereof. No modification or waiver by either party of any provision shall be deemed to have been made unless made in writing. Any waiver by a party for one or more similar events shall not be construed to apply to any other events whether similar or not.
- 19.9 Governing Law. This Contract shall be interpreted and governed by the internal laws of Minnesota.
- 19.10 Entire Agreement. This Contract sets forth the entire agreement of the parties and supersedes all prior agreements, whether written or oral, that exist between the parties regarding the subject matter of this Contract.

19.11 Compliance with Minnesota Government Data Practices Act. Contractor agrees that Contractor and its agents, employees, and subcontractors, shall comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13.

**EXHIBIT B**  
**INSURANCE REQUIREMENTS**

During the term of this Contract, Contractor shall maintain in force, at its expense, insurance coverage with minimum limits as follows:

**Workers' Compensation**

Coverage A	Statutory
Coverage B - Employers Liability	\$1,000,000 each Bodily Injury by Accident \$1,000,000 policy limit Bodily Injury by Disease \$1,000,000 each occurrence Bodily Injury by Disease

**Automobile Liability**

Bodily Injury/Property Damage Combined – Single Limit	\$3,000,000 Coverage is to apply to all owned, non-owned, hired and leased vehicles (including trailers).
Pollution Liability Endorsement	MCS-90 endorsement for pollution liability coverage

**Commercial General Liability**

Bodily Injury/Property Damage Combined – Single Limit	\$3,000,000 each occurrence \$5,000,000 general aggregate
--	--

All such insurance policies will be primary without the right of contribution from any other insurance coverage maintained by City. All policies required herein shall be written by insurance carriers with a rating of A.M. Bests of at least "A-" and a financial size category of at least VII. Contractor shall furnish City with a certificate of insurance, evidencing that such coverages are in effect. Such certificate: (i) will also provide for 30 days prior written notice of cancellation to the City; (ii) shall name City as an additional insured under the Automobile, General Liability, and any umbrella or excess policies (if applicable); and, (iii) shall contain waivers of subrogation in favor of City (excluding Worker's Compensation policy) except with respect to the sole negligence or willful misconduct of City. In addition, the following requirements apply:

- The Commercial General Liability policy must include Contractual Liability coverage specifically covering Contractor's Indemnification of City herein.
- Coverage must be provided for Products/Completed Operations.
- Contractor shall obtain insurance policies from insurance companies having an "AM BEST" rating of A- (minus); Financial Size Category (FSC) VII or better, and authorized to do business in the State of Minnesota.
- An Umbrella or Excess Liability insurance policy may be used to supplement the Contractor's policy limits on a follow-form basis to satisfy the full policy limits required by the contract.
- City reserves the right to immediately terminate the contract if the Contractor is not in compliance with the insurance requirements and retains all rights to pursue any legal remedies against the Contractor.

- Contractor is required to submit a Certificate of Insurance (ACORD form) as evidence of the required insurance coverage requirements.
- City's failure to approve or disapprove Contractor's policies or certificates shall not relieve Contractor of full responsibility to maintain the required insurance.
- If the coverage period shown on Contractor's current certificate(s) of insurance ends during the duration of the project, Contractor must, prior to the end of the coverage period, obtain a new certificate of insurance showing that coverage has been extended.
- No representation is made that the minimum insurance requirements are sufficient to cover the obligations of Contractor under the contract.
- City reserves the right to modify the insurance requirements due to changes in statutory law, court decisions or circumstances surrounding either.



**EXHIBIT C**  
**CONTRACTOR'S PRICING**

- A. For the services contemplated under this Contract, the Contractor shall charge the Producer the amount of \$10 per calendar month for the provision of the services under this Contract on a once per week basis.
- B. The Contractor shall not be required to collect Organics that are mixed with other Excluded Materials.
- C. The Producer shall be solely responsible for the cleanliness and sanitization of the Container in connection with the services provided pursuant to this Contract.
- D. Containers damaged by the Contractor shall be replaced at no cost to the Producer. Containers lost or damaged by the Producer shall be replaced for \$10.



AGENDA ITEM  
CITY COUNCIL MEETING OF  
JANUARY 22, 2018

***INFORMAL STATUS REPORTS***